

**RESOLUTION #2774**

**AUTHORIZING THE SUBMISSION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF WOODBRIDGE CAPITAL FUND PROGRAM (CFP) FORMULA GRANTS AMENDMENT**

**WHEREAS**, the Woodbridge Housing Authority (WHA) and the United States of America, Secretary of Housing and Urban Development (HUD) entered into Consolidated Annual Contributions Contract(s) ACC(s) Numbers NY408 dated 11/1/1950; and

**WHEREAS**, the Office of Public and Indian Housing (PIH) Office of Capital Improvements (OCI) has announced the awards for CFP formula grants for the 2016 ACC Amendments; and

**WHEREAS**, HUD has agreed to provide CFP assistance, upon execution of this Amendment, to the PHA in the amount to be specified below for the purpose of assisting the PHA in carrying out capital and management activities at existing public housing developments in order to ensure that such developments continue to be available to serve low-income families. HUD reserves the right to provide additional CFP assistance in this FY to the PHA. HUD will provide a revised ACC Amendment authorizing such additional amounts; and

**WHEREAS**, the OCI has announced that it will award Grant Number NJ39P03350116 in the amount of \$723,263.00 to the PHA; and

**WHEREAS**, the OCI directed housing authorities to submit a Capital Fund Annual Statement form describing the specific activities that they will undertake with the CFP Formula grant funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of the Township of Woodbridge ("Board") that:

The Executive Director is hereby authorized to submit the ACC Amendment for the awarded funds and the Capital Fund Annual Statement describing the specific activities that WHA will undertake with the CFP Formula grant funds for HUD approval.

Motion to adopt Resolution #2774 moved by Commissioner Michelson and seconded by Commissioner Briante and upon roll call, the vote was as follows:

ROLL CALL:	Barbee Kenny Michelson Rosario Shah Briante Ficarra
AYES:	Kenny Michelson Shah Briante Ficarra
NAYS:	None
Abstain:	None
Absent:	Barbee Rosario

I hereby certify that the above Resolution is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Township of Woodbridge at their Regularly Scheduled Meeting of March 7, 2016.

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Donna F. Brightman, Secretary

Approved as to legal form:

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Terrence Corriston, Esq.