

**RESOLUTION #2803**

**RESOLUTION BY THE COMMISSIONERS OF THE WOODBRIDGE HOUSING AUTHORITY  
AMENDING AN APPROVED BUDGET**

**WHEREAS**, the Board of the Woodbridge Housing Authority has previously approved a NJ Budget for the year of 2016, and;

**WHEREAS**, the Authority is desirous of amending the approved Budget due to changes in proposed operating expenses, specifically administrative, relating to management and bookkeeping fees paid by the Housing Choice Voucher Program to the Public Housing Program.

**WHEREAS**, the following line items of the Budget are amended:

|                      | <b>Original</b> | <b>Amended</b> |
|----------------------|-----------------|----------------|
| Appropriations:      |                 |                |
| Misc. Administrative | 138,000         | 247,150        |
| Total Appropriations | 10,441,060      | 10,550,210     |
| Surplus Appropriated | 0               | 28,643         |

**WHEREAS**, the proposed changes have been specifically provided to the Board of the Authority.

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Housing Authority of the Township of Woodbridge approving the amendment to the 2016 approved Budget and authorizing the Executive Director to send to the State of New Jersey Bureau of Authorities this Resolution and amended Budget pages for their review.

Motion to adopt Resolution #2803 moved by Commissioner Rosario and seconded by Commissioner Kenny and upon roll call, the vote was as follows:

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

I hereby certify that the above 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 Regular Meeting of September 8, 2016.

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Donna F. Brightman, Secretary