

**RESOLUTION #2924**

**AWARD INCREASE TO RAD SPECIAL COUNSEL CONTRACT TO \$100,000**

**WHEREAS**, the Housing Authority of the Township of Woodbridge's (Authority) application was approved by the U.S. Department of Housing and Urban Development for the conversion of assistance of 415 units under the Rental Assistance Demonstration program (RAD) on April 1, 2015; and

**WHEREAS**, the Authority, through a fair and open process, retained Reno & Cavanaugh, PLLC to act as Special Counsel to drive the closing process and to ensure that all legal documents are completed correctly for HUD review to close and record the transaction for an amount of up to \$50,000.00; and

**WHEREAS**, due to unforeseen circumstances which complicated the closing process and incurred additional fees, the Authority has a need to allow for additional funds in the amount of \$50,000.00 to complete the closing; and

**WHEREAS**, Reno & Cavanaugh, PLLC, having expertly led the closing since its inception, is hereby recommended to continue services until such time closing commences.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Housing Authority of the Township of Woodbridge, New Jersey, that the value of the contract for RAD Special Counsel dated June 2, 2015 be increased to \$100,000.00 in order for the closing of the RAD program to complete. All such Legal Services to be provided in accordance with the specifications included in the original Request for Proposals dated May 27, 2015, which is incorporated herein as fully as though set forth at length.

Motion moved by Commissioner Michelson and seconded by Commissioner Walker to adopt Resolution #2924.

ROLL CALL:	Agarwal Kenny Michelson Perez-Rosado Rupasinghe Walker Ficarra
AYES:	Agarwal Kenny Michelson Perez-Rosado Walker Ficarra
NAYS:	None
Abstain:	None
Absent:	Rupasinghe

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 Regular Meeting of April 2, 2018.

Approved as to legal form by  
Terrence Corrison, Esq.

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Donna F. Brightman, Secretary