

RESOLUTION #2944

HOUSING AUTHORITY OF THE TOWNSHIP OF WOODBRIDGE'S OPERATING BUDGET RESOLUTION APPROVING THE AMP BUDGET FOR FISCAL YEAR ENDING 9/30/19

BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the Township of Woodbridge, New Jersey, (the "Authority") that the Chairman of the Authority, Gregg Ficarra, is hereby authorized and directed to furnish such documents pertaining to the Operating Fund Calculation of Operating Subsidy for the fiscal year beginning October 1, 2018, as may be requested by the Department of Housing and Urban Development; and

BE IT RESOLVED, by the Authority that the said Operating Fund Calculation reflects Operating Subsidy requested in the amount of \$710,836; and

BE IT FURTHER RESOLVED, by the Authority that the attached HUD-52574 form is approved and that the Chair is authorized to sign the Board Resolution Approving the AMP Budgets.

Motion to adopt Resolution #2944 moved by Commissioner Perez-Rosado and seconded by Commissioner Rupasinghe and upon roll call, the vote was as follows:

ROLL CALL: Agarwal Kenny Michelson Perez-Rosado Rupasinghe Walker Ficarra

AYES: Kenny Perez-Rosado Rupasinghe Ficarra

NAYS: None

Abstain: None

Absent: Agarwal Michelson Walker

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 Rescheduled Meeting of June 26, 2018.

Donna F. Brightman, Secretary