

**RESOLUTION #3046**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH HIGHLAND PARK HOUSING AUTHORITY FOR MANAGEMENT SERVICES**

**WHEREAS**, the Highland Park Housing Authority (HPHA) is desirous of contracting with the Woodbridge Housing Authority (WHA) to manage their Authority; and

**WHEREAS**, the term of the contract is effective April 1, 2020 through March 31, 2021 for a fee of \$18,774.33 per month; and

**WHEREAS**, the Woodbridge Housing Authority would provide one person five (5) days per week to manage the office and Public Housing Program. In addition, each of the four (4) managers would oversee operations one day per week, per manager. The WHA would provide consulting for maintenance, procurement, Section 8, IT services, and UPCS inspections as needed.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of the Township of Woodbridge, New Jersey, that the Executive Director is hereby authorized to enter into a contract with the Highland Park Housing Authority to manage their Authority for a monthly fee of \$18,774.33.

Motion to adopt Resolution #3046 moved by Commissioner Walker and seconded by Commissioner Perez-Rosado and upon roll call, the vote was as follows:

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

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 March 2, 2020.

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Donna F. Brightman, Secretary

Approved as to legal form:

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Terrence Corrison, Esq.