

RESOLUTION #3269

**DESIGNATE SPECIALIZED LEGAL COUNSEL FOR THE RAD POST CONVERSION
TRANSFER OF ASSISTANCE**

WHEREAS, the WHA participated in a RAD conversion of Olsen 355 which consisted of 5 buildings: Olsen, Finn, Adams, Cooper and Greiner Towers; and

WHEREAS, HUD has approved a post RAD conversion that will allow for the construction of a new Olsen Towers to be renamed Green Oak; and

WHEREAS, as part of the conversion process Green Oak will have its own HAP contact of 75 units and the Olsen 355 will now consist of 280 units; and

WHEREAS, an entire new conversion must take place which requires specialized legal counsel; and

WHEREAS, Klein Horning, LLP specializes in affordable housing and community development law, and has extensive experience with post-RAD conversions, and has been highly recommended; and

WHEREAS, pursuant to 40A:11-5 et. seq., the Authority awards the contract for professional services for special post-RAD conversion counsel to Klein Horning, LLP.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the Township of Woodbridge, New Jersey, that a contract for professional services be awarded to Klein Horning, LLP to provide services as Specialized Legal Counsel for the post-RAD conversion of Olsen Towers at hourly rates of \$425-515 for Partners, \$440 for Senior Counsel, \$305-440 for Associates, and \$265-285 for Paralegals.

Motion to adopt Resolution #3269 moved by Commissioner Michelson and seconded by Commissioner Kenny and upon roll call, the vote was as follows:

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

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 September 11, 2023.

Approved as to legal form by
Terrence Corrison, Esq.

Donna F. Brightman, Secretary