

RESOLUTION #3331

RESOLUTION AMENDING THE BYLAWS OF THE WOODBRIDGE HOUSING AUTHORITY

WHEREAS, the Woodbridge Housing Authority (the “Authority”) has commenced the post-conversion transfer of assistance pursuant to the Rental Assistance Demonstration (“**RAD**”) program and the provision of rental assistance from the seventy-five (75) unit rental housing complex known as Olsen Towers, to a new seventy-five (75) unit rental housing complex on an adjacent lot, located at 535-537 New Brunswick Avenue commonly known as Green Oak Senior Apartments (the “**Covered Project**”).

WHEREAS, in connection with the aforesaid transfer, the U.S. Department of Housing and Urban Development (“HUD”) has requested that the Authority amend its Bylaws to include the language attached hereto as Exhibit A with respect to Green Oak Senior Apartments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Woodbridge Housing Authority that the Bylaws be and hereby are amended to include Article VI in the form attached hereto as Exhibit A.

Motion to Adopt Resolution #3331 moved by Commissioner Kenny and seconded by Commissioner Pires.

ROLL CALL: AGARWAL KENNY MICHELSON PEREZ PIRES WALKER FICARRA

AYES: Agarwal Kenny Michelson Pires Walker Ficarra

NAYS: None

ABSTAIN: None

ABSENT: Perez

I certify that the above Resolution is a true and exact copy of Resolution #3339 adopted by the Board of Commissioners of the Housing Authority of the Township of Woodbridge at the Special Meeting of September 2, 2024.

Elizabeth Noll, Executive Director

Approved as to legal form by
Terrence J. Corrison, Esq.