RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1554

DATE OF ADOPTION: FEBRUARY 8, 2018

SUBJECT: RAHWAY HOUSING AUTHORITY TO ACT AS PROPERTY MANAGER FOR HOMEVISION HOUSES ALONG LEESVILLE AVENUE FOR A FIXED NOT TO EXCEED FEE OF \$8,100 FOR 9 MONTHS FROM DECEMBER 2017 TO OCTOBER 2018

THE FOLLOWING RESOLUTION was presented by the Executive Director/Secretary at a Regular Meeting held on February 8, 2018:

WHEREAS, HomeVision is in need of a Property Manager since it has no employees as of yet but has duties as a landholder and landlord for the 3 houses (will possibly be only 2) built along Leesville Avenue; and

WHEREAS, the Board of Commissioners of the Rahway Housing Authority has offered to serve as HomeVision Property Manager for an annual fixed fee of \$8,100 for the next 9 months (same as last year) for the following services:

> Maintenance Accounting & Legal Administration

; and

WHEREAS, the services listed above do not include Lawn Care, Pest Control and replacement costs. These services are paid directly by HomeVision arranged by Rahway Housing; and

WHEREAS, HomeVision Development, Inc. understands it will need a Property Manager as long as it still owns these houses and until they are converted into homeownership. In the meantime, reasonable annual inflation increases each year would be appropriate given satisfactory service by the Rahway Housing Authority (but none were applied this year): and

WHEREAS, this contracted amount may be reduced or adjusted accordingly as the houses are sold. This will be reviewed after the above 9 month period is over but regardless of the number of houses, a basic flat fee will be needed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Rahway Housing Authority directs and authorizes the Secretary to enter into this 9 month contract with HomeVision Development, Inc. to service its houses along Leesville Avenue for the said mentioned fixed fee for 9 months (from December 2017 to October 2018) and to be reviewed thereafter.

COMMISSIONER Simon made a motion to adopt the above resolution, which was seconded by **COMMISSIONER** Parson and on a roll call vote the Ayes and Nays were as follows:

AYES	NAYS	ABSTAIN	ABSENT
Parson			Lesinski
Pekarofski			Ragan
Simon			Thomas
Snowden			

THE CHAIRPERSON thereupon declared Resolution No. 1554 adopted.

I certify that the foregoing is a true copy of a resolution of the Housing Authority of the City of Rahway adopted on February 8, 2018.

Kenneth Pushko

Sunth

Executive Director/Secretary