RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1597 DATE OF ADOPTION: SEPTEMBER 12, 2019

SUBJECT: RAHWAY HOUSING AUTHORITY TO ACT AS PROPERTY MANAGER FOR HOMEVISION HOUSES ALONG LEESVILLE AVENUE FOR A FIXED NOT TO EXCEED FEE OF \$8,800 FOR 11 MONTHS FROM OCTOBER 2019 TO AUGUST 2020

THE FOLLOWING RESOLUTION was presented by the Executive Director/Secretary at a Regular Meeting held on September 12, 2019:

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 2 houses 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 \$8,800 for the next 11 months for the following services:

Maintenance Accounting & Legal Administration

; and

WHEREAS, the services listed above do <u>not</u> 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 11 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 11 month contract with HomeVision Development, Inc. to service its houses along Leesville Avenue for the said mentioned fixed fee for 11 months (from October 2019 to August 2020) and to be reviewed thereafter.

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

AYES NAYS ABSTAIN ABSENT Thomas
Lesinski
Pekarofski
Ragan
Simon
Thomas-Petit

THE CHAIRPERSON thereupon declared Resolution No. 1597 adopted.

I certify that the foregoing is a true copy of a resolution of the Housing Authority of the City of Rahway adopted on September 12, 2019.

Kenneth Pushko

Executive Director/Secretary