

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1624

DATE OF ADOPTION: APRIL 8, 2021

SUBJECT: RESOLUTION AUTHORIZING ADOPTION OF A 5-YEAR & ANNUAL PLAN

THE FOLLOWING RESOLUTION was presented by Jennifer Wenson Maier, Executive Director/Secretary, at a regular meeting held on April 8, 2021:

WHEREAS, the Executive Director of the Housing Authority of the City of Rahway (the "Authority") has prepared an agency plan for the Authority, in accordance with regulations promulgated by the United States Department of Housing and Urban Development ("HUD"); and

WHEREAS, the Authority's 5-Year Plan consists of a 5-Year Plan, the 2021 Capital Fund Grant and Capital Fund Program 5-Year Action Plan, and various certifications, hereinafter collectively referred to as the "2021 Agency Submittals"; and

WHEREAS, the Executive Director has submitted the same for review to the Authority's Board of Commissioners in the form annexed hereto; and

WHEREAS, in accordance with the New Jersey Open Public Meetings Act and HUD requirements, the Authority publicly advertised a Public Hearing in the Star Ledger on February 3, 2021 and conducted said Public Hearing on February 11, 2021 for the purpose of discussing the 2021 Annual CFP, the 2021 5-Year Plan as well as other 2021 Agency Submittals.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Authority that they adopt the Authority's 5-Year Plan, the 2021 Annual CFP and 2021 Agency Submittals, in the form annexed hereto, subject to HUD review and approval; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized and directed to forward the same to HUD no later than April 15, 2021 for review and approval.

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

AYES

Pekarofski
Simon
Thomas
Thomas-Petit

NAYS

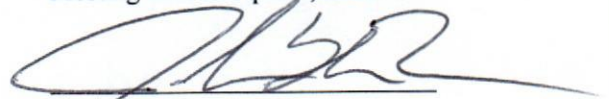
ABSTAIN

ABSENT

Gonzalez
Lesinski
Ragan

THE CHAIRPERSON thereupon declared Resolution No. 1624 adopted.

I certify that the foregoing is a true copy of a resolution of the Housing Authority of the City of Rahway adopted at a Regular Meeting held on April 8, 2021.



Jennifer Wenson Maier
Executive Director/Secretary

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