

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2022-01

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE APPOINTMENT OF THREE COMMISSIONERS TO SERVE AS TRUSTEES ON THE BOARD OF THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the Commissioners of the Housing Authority of Bergen County at their meeting of January 27, 2022 appointed the following Commissioners to serve as Trustees on the Housing Development Corporation of Bergen County:

1. Peter Caminiti, Sr.
2. Daniel Ortega
3. Harvey Sohmer

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve the appointment of the aforementioned Commissioners to serve as Trustees on the Board of the Housing Development Corporation of Bergen County.

Resolution adopted as read on motion by Commissioner D'Arminio, seconded by Commissioner Sohmer.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.				X
Angelo D'Arminio, Jr.	X			
Joanne English-Rollieson	X			
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson				X
Harvey Sohmer	X			

January 27, 2022
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2022-02

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE APPOINTMENT OF TWO COMMISSIONERS TO SERVE ON THE PERSONNEL COMMITTEE.

WHEREAS, the Commissioners of the Housing Authority of Bergen County at their meeting of January 27, 2022, appointed the following Commissioners to serve on the Personnel Committee:

1. Peter Caminiti, Sr.
2. Daniel Ortega

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve the appointment of the aforementioned Commissioners to serve on the Personnel Committee.

Resolution adopted as read on motion by Commissioner D'Arminio, seconded by Commissioner Sohmer.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.				X
Angelo D'Arminio, Jr.	X			
Joanne English-Rollieson	X			
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson				X
Harvey Sohmer	X			

January 27, 2022
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2022-03

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF DECEMBER 15, 2021 THROUGH JANUARY 21, 2022.**

WHEREAS, the attached listing of Accounts Payable for the period of December 15, 2021 through January 21, 2022 was reviewed and found acceptable.

NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of December 15, 2021 through January 21, 2022 in the amount of Seven Hundred Sixty-Six Thousand, One Hundred Ninety-Nine Dollars and Fifty-Seven Cents (\$766,199.57).

Resolution adopted as read on motion by Commissioner D'Arminio
seconded by Commissioner Sohmer.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.				X
Angelo D'Arminio, Jr.	X			
Joanne English-Rollieson	X			
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson				X
Harvey Sohmer	X			

January 27, 2022
DATE


DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2022-04

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF DECEMBER 15, 2021 THROUGH JANUARY 21, 2022 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of December 15, 2021 through January 21, 2022 for the Housing Development Corporation of Bergen County, was reviewed and found acceptable.

NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of December 15, 2021 through January 21, 2022 in the amount of Five Hundred Sixty-One Thousand, One Hundred Fifty-Six Dollars and Eighty-Six Cents (\$561,156.86).

Resolution adopted as read on motion by Commissioner D'Arminio
seconded by Commissioner Sohmer.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.				X
Angelo D'Arminio, Jr.	X			
Joanne English-Rolliesson	X			
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson				X
Harvey Sohmer	X			

January 27, 2022
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2022-05

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ANNUAL BUDGET AND CAPITAL BUDGET/PROGRAM FOR THE HOUSING AUTHORITY OF BERGEN COUNTY FOR THE FISCAL YEAR BEGINNING APRIL 1, 2022 AND ENDING MARCH 31, 2023.

WHEREAS, the Annual Budget and Capital Budget for the Housing Authority of Bergen County for the fiscal year beginning April 1, 2022 and ending March 31, 2023, has been presented before the Commissioners of the Housing Authority of Bergen County at its open public meeting of January 27, 2022; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$60,576,381, Total Appropriations, including any Accumulated Deficit, if any, of \$60,390,744 and a Total Unrestricted Net Position utilized of \$-0-; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$450,000 and a Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ -0-; and

WHEREAS, the schedule of rents, fees and other user charges in effect will produce sufficient revenues together with all other anticipated revenues to satisfy all obligations to holders of bonds of the Housing Authority, to meet operating expenses, capital outlays, debt service requirements and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to NJAC 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Housing Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County, at an open public meeting held on January 27, 2022, that the Annual Budget including all related schedules and the Capital Budget/Program of the Housing Authority for the fiscal year beginning April 1, 2022 and ending March 31, 2023 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Commissioners of the Housing Authority of Bergen County will consider the annual budget and capital budget/program for adoption once approved by New Jersey Department of Community Affairs on or before March 25, 2022.

Resolution adopted as read on motion by Commissioner D'Arminio seconded by Commissioner Sohmer. Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.				X
Angelo D'Arminio, Jr.	X			
Joanne English-Rollieson	X			
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson				X
Harvey Sohmer	X			

January 27, 2022
DATE



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY


DANIEL ORTEGA, CHAIRMAN

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2022-06

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ANNUAL FISCAL BUDGET FOR THE HOUSING AUTHORITY OF BERGEN COUNTY FOR THE FISCAL YEAR BEGINNING APRIL 1, 2022 AND ENDING MARCH 31, 2023.

PHA Board Resolution Approving Operating Budget	U.S. Department of Housing and Urban Development Office of Public and Indian Housing – Real Estate Assessment Center (PIH-REAC)	OMB No. 2577-0026 (exp. 07/31/2019)
Public reporting burden for this collection of information is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.		
This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.		
PHA Name: Housing Authority of Bergen County	PHA Code: NJ067	
PHA Fiscal Year Beginning: 04/01/2022	Board Resolution Number: 2022-05	
Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):		
<input checked="" type="checkbox"/> Operating Budget approved by Board Resolution on:		DATE: 01/27//2022
<input type="checkbox"/> Operating Budget submitted to HUD, if applicable, on:		
<input type="checkbox"/> Operating Budget revision approved by Board resolution on:		
<input type="checkbox"/> Operating Budget revision submitted to HUD, if applicable, on:		
I certify on behalf of the above-named PHA that:		
1. All statutory and regulatory requirements have been met; 2. The PHA has sufficient operating reserves to meet the working capital needs of its developments; 3. Proposed budget expenditure is necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents; 4. The budget indicates a source of funds adequate to cover all proposed expenditures; 5. The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f); and 6. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i).		
I hereby certify that all the information stated within as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.		
Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)		
Print Board Chairperson's Name:	Signature:	Date:
Daniel Ortega		1/27/2022
Previous editions are obsolete		For HUD-52574 (04/2013)

Resolution adopted as read on motion by Commissioner D'Arminio, seconded by Commissioner Sohmer.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.				X
Angelo D'Arminio, Jr.	X			
Joanne English-Rollieson	X			
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson				X
Harvey Sohmer	X			

January 27, 2022
DATE

Daniel Ortega
DANIEL ORTEGA, CHAIRMAN

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2022-07

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ADOPTING A CASH MANAGEMENT PLAN.

WHEREAS, it is in the best interest of the Housing Authority of Bergen County to earn additional revenue through the investment and prudent management of its cash receipts; and

WHEREAS, P.L.1983, Chapter 8, approved January 18, 1983 is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14; and

WHEREAS, the law requires that each local unit shall adopt a cash management plan.

NOW, THEREFORE, BE IT RESOLVED, that the following shall constitute the Cash Management Plan for the Housing Authority of Bergen County and the Executive Director, or her designee, shall deposit and manage its funds pursuant to this plan:

Definitions

1. Executive Director shall mean the Executive Director of the Housing Authority of Bergen County or his/her designee.
2. Fiscal Year shall mean the twelve-month period ending March 31st.
3. Cash Management Plan shall mean that plan as approved by resolution.

Designation of Depositories

At least once each fiscal year the governing body shall by resolution designate the depositories for the Housing Authority of Bergen County in accordance with N.J.S.A. 40A:5-14. The Housing Authority of Bergen County designates Freedom Bank, Bank of New York Mellon, Investors Bank NA, TD Bank NA, PNC Bank NA, Provident Bank and other Government Unit Deposit Protection Act (GUDPA) approved banking institutions.

Audit Requirements

The Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

Authority to Invest

The Board of Commissioners shall pass a resolution at its first meeting of the fiscal year designating the official who shall make and be responsible for deposits and investments. The Executive Director of the Housing Authority of Bergen County is so authorized.

Investment Instruments

The Executive Director shall invest at his/her discretion in any investment instrument as approved by the State of New Jersey in accordance with N.J.S.A. 40A:5-15.1.

Records and Reports

1. The Executive Director shall report all investments in accordance with N.J.S.A.40A:5-15.2.
2. At a minimum the Executive Director shall:
 - a. Keep a record of all investments.
 - b. Keep a cash position record which reveals, on a daily basis, the status of the cash in its bank account.
 - c. Confirm investments with the Board of Commissioners at the next regularly scheduled meeting.

- d. Report monthly to the Board of Commissioners as to the status of cash balances in bank accounts, revenue collection, interest rates and interest earned.

Cash Flow

- 1. The Executive Director shall ensure that the accounting system provides regular information concerning the cash position and investment performance.
- 2. All monies shall be turned over to the Executive Director or her designee and deposited in accordance with N.J.S.A. 40A:5-15.
- 3. The Executive Director is authorized and directed to invest surplus funds of the Housing Authority of Bergen County as the availability of the funds permit. In addition, it shall be the responsibility of the Executive Director to minimize the possibility of idle cash by depositing the monies in interest bearing accounts wherever practical and in the best interest of the Housing Authority of Bergen County.
- 4. The Executive Director shall ensure that funds are borrowed for Capital Projects in a timely fashion.

Electronic Signature and Electronic Payment Processing

- 1. This cash management plan will allow for the use of Adobe Acrobat Pro for digitally encrypted signatures that meets the requirements of the Federal Electronic Signatures in Global and National Commerce Act, 15 U.S.C.A sec. 7001, et seq. (“E-Sign”) and the New Jersey Uniform Electronic Transactions Act N.J.S.A. 12A:12-1, et. Seq (“UETA”).
- 2. This cash management plan approves implementation of electronic funds transfer procedures in order to reduce the redundancy of effort, the number of checks to be generated and to create an efficient and reliable system of controls for the transfers to be made.
 - a. NJ LFN 2018-13 requires the Board of Commissioners approve and authorize electronic funds transfer procedures further broken down on the attached “Electronic Funds Transfer Procedures” Policy.

Signatories

The signatories of the Housing Authority of Bergen County shall be Chairman, Treasurer, Secretary/Executive Director and the Director of Finance. Each bank transaction must be supported at a minimum with signature by two of the aforementioned officials.

Resolution adopted as read on motion by Commissioner D'Arminio, seconded by Commissioner Sohmer.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.				X
Angelo D’Arminio, Jr.	X			
Joanne English-Rolliesson	X			
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson				X
Harvey Sohmer	X			

January 27, 2022
DATE


DANIEL ORTEGA , CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2022-08

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF BERGEN FOR THE PURPOSE OF USING THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000.00) IN HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS FOR TENANT BASED RENTAL ASSISTANCE (TBRA).

WHEREAS, that the Board of Commissioners of the Housing Authority of Bergen County (HABC) wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$350,000.00 in Fiscal Year 2021 Home Investment Partnerships (HOME) Program Funds for Tenant Based Rental Assistance (TBRA); and

WHEREAS, that the Board of Commissioners hereby authorizes the Executive Director or Commissioner Chair to be a signatory to the aforesaid grant agreement.

WHEREAS, that the Board of Commissioners hereby authorizes the Executive Director or the Director of Finance to sign all County vouchers submitted in connection with the aforesaid project.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners recognizes that the Housing Authority of Bergen County (HABC) is liable for any funds not spent in accordance with the Grant Agreement; and that liability of Board members is in accordance with N.J.S.A. 2A:53A-7 et. seq.

Resolution adopted as read on motion by Commissioner D'Arminio,
seconded by Commissioner Sohmer.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.				X
Angelo D'Arminio, Jr.	X			
Joanne English-Rolleson	X			
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson				X
Harvey Sohmer	X			

January 27, 2022
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2022-09

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF BERGEN FOR THE PURPOSE OF USING TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) IN HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS FOR SECURITY DEPOSIT ASSISTANCE.

WHEREAS, that the Board of Commissioners of the Housing Authority of Bergen County (HABC) wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$25,000.00 in Fiscal Year 2021 Home Investment Partnerships (HOME) Program Funds for Security Deposit Assistance; and

WHEREAS, that the Board of Commissioners hereby authorizes the Executive Director or Commissioner Chair to be a signatory to the aforesaid grant agreement.

WHEREAS, that the Board of Commissioners hereby authorizes the Executive Director or the Director of Finance to sign all County vouchers submitted in connection with the aforesaid project.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners recognizes that the Housing Authority of Bergen County (HABC) is liable for any funds not spent in accordance with the Grant Agreement; and that liability of Board members is in accordance with N.J.S.A. 2AL53A-7 et. seq.

Resolution adopted as read on motion by Commissioner D'Arminio,
seconded by Commissioner Sohmer.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.				X
Angelo D' Arminio, Jr.	X			
Joanne English-Rollieson	X			
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson				X
Harvey Sohmer	X			

January 27, 2022
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2022-10

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ADOPTING THE ANNUAL PLAN FOR SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR APPROVAL

WHEREAS, pursuant to requirements as set out in the Quality Housing and Work Responsibility Act of 1998, HUD requires that the Housing Authority submit an Annual Plan for its programs; and

WHEREAS, public comment period was from November 1, 2021 to December 21, 2021, and a virtual public hearing held via Zoom on December, 16 2021 with no public comments received; and

WHEREAS, the Commissioners of the Housing Authority of Bergen County have reviewed said documents; and

WHEREAS, said plan will be updated/modified each year for submission to HUD for approval after review and approval by the Board of Commissioners.

WHEREAS, the Commissioners will be notified if any public comments that are received.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby adopt the Annual Agency Plan beginning with the year 2022, for submission to HUD for approval.

Resolution adopted as read on motion by Commissioner D'Arminio,
seconded by Commissioner Sohmer.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.				X
Angelo D'Arminio, Jr.	X			
Joanne English Rollieson	X			
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson				X
Harvey Sohmer	X			

January 27, 2022
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2022-11

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING AND AUTHORIZING THE ADOPTION OF AMENDED AND RESTATED HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY BYLAWS.

WHEREAS, the Housing Development Corporation of Bergen County (the "Corporation") adopted Bylaws to govern the transaction of business of the Corporation on December 21, 1977, which Bylaws were amended by Resolutions adopted on April 3, 1978, April 16, 1991, August 31, 1991 and April 26, 1995 (as amended, the "Existing Bylaws"); and

WHEREAS, the Trustees of the Corporation have determined it would be beneficial to amend and restate the Existing Bylaws with the Amended and Restated Bylaws attached hereto as Exhibit A and made a part hereof (the "Amended and Restated Bylaws"); and

WHEREAS, the Existing Bylaws provide that any amendments thereto are subject to the approval of the Housing Authority of Bergen County (the "Authority") and the United States Department of Housing and Urban Development ("HUD") for so long as any mortgage granted to HUD on the Corporation's housing project known as Brookside Gardens remains outstanding; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Housing Authority of Bergen County as follows:

1. The recitals set forth above are incorporated as if set forth at length.
2. The Board of Commissioners hereby agrees, approves and adopts the Amended and Restated Housing Development of Bergen County Bylaws attached hereto.
3. Any actions taken prior to the date hereof with respect to the authorizations set forth in this Resolution are hereby ratified and affirmed in all respects.
4. This Resolution shall take effect immediately.

Resolution adopted as read on motion by Commissioner D'Arminio
seconded by Commissioner Sohmer.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.				X
Angelo D'Arminio, Jr.	X			
Joanne English-Rollieson	X			
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson				X
Harvey Sohmer	X			

January 27, 2022
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2022-12

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE ADOPTION OF AN AMENDED AND RESTATED CERTIFICATE OF INCORPORATION FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the Housing Development Corporation of Bergen County (the “Corporation”) was formed pursuant to its Certificate of Incorporation adopted December 21, 1977, as amended on April 16, 1991 (as amended, the “Existing Certificate of Incorporation”); and

WHEREAS, the Trustees of the Corporation have determined it would be beneficial to amend and restate the Existing Certificate of Incorporation by adopting the Amended and Restated Certificate of Incorporation attached hereto as Exhibit A and made a part hereof (the “Amended and Restated Certificate of Incorporation”); and

WHEREAS, pursuant to Article XI of the Existing Certificate of Incorporation, any amendments thereto are subject to the approval of the Housing Authority of Bergen County (the “Authority”) and the United States Department of Housing and Urban Development (“HUD”); and

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Commissioners of the Housing Authority of Bergen County as follows:

1. The recitals set forth above are incorporated as is set forth at length.
2. The Board of Commissioners hereby agrees, authorizes, and approves the adoption of the Amended and Restated Certificate of Incorporation for the Housing Development Corporation of Bergen County, *attached hereto*.
3. Any actions taken prior to the date hereof with respect to the authorizations set forth in this Resolution are hereby ratified and affirmed in all respects.
4. This Resolution shall take effect immediately.

Resolution adopted as read on motion by Commissioner D'Arminio seconded by Commissioner Sohmer

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.				X
Angelo D'Arminio, Jr.	X			
Joanne English-Rollieson	X			
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson				X
Harvey Sohmer	X			

January 27, 2022
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY