Resolution # 35 -2013

Authorizing a Contract for Executive Director Management Services with Millville Housing Authority

WHEREAS, THE Salem Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey desires to renew the current contract for Executive Director Management Services with the Millville Housing Authority;

AND WHEREAS, the contract period for these services was from December 12, 2012 – December 11, 2013;

AND WHEREAS, a new contract would commence on December 11, 2013 – December 10, 2014;

AND WHEREAS the terms and conditions of the December 12, 2012 agreement will remain intact and includes the SHA agreement to reimburse the MHA for said services in accordance with the terms and conditions of that Agreement. Specifically, there will be no increase in the contract rate of \$85,000 per year –payable in twelve equal installments of \$7,083.33;

AND WHEREAS the MHA will operate the Section 8 program for the SHA and will transfer its monthly Section 8 administrative fee to the MHA for Section 8 services rendered. These fees will be submitted to the MHA at the amount HUD funds the SHA –regardless of any HUD reductions;

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the SHA Board of Commissioners is authorized to enter into a contract for Executive Director Management Services at the stated terms with the Millville Housing Authority from December 12, 2013 – December 11, 2014.

June Moore

Rev. Dr. Elmer Brown

Juan Rosario

Rev. Dr. Holland Fields

Veronica Wright-Santos

Rebecca Gower-Call

Date:

Attest:

Paul F. Dice, Secretary