

The Housing Authority of the City of Salem

Resolution No. 39 of 2023

**2023 HOUSING AUTHORITY ADOPTION OF THE BUDGET RESOLUTION**

**FISCAL YEAR: October 01, 2023 to September 30, 2024**

WHEREAS, the Annual Budget and Capital Budget/Program for the Housing Authority of the City of Salem for the fiscal year beginning October 01, 2023 and ending September 30, 2024 has been presented for adoption before the governing body of the Housing Authority of the City of Salem at its open public meeting of July 20, 2023; and,

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and,

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$2,650,400.00, Total Appropriations including any Accumulated Deficit, if any, of \$2,201,696.00, and Total Unrestricted Net Position utilized of \$0.00; and, of \$0.00; and,

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$140,000.00 and Total Unrestricted Net Position Utilized of Net Position planned to be utilized as funding thereof, of \$0.00; and,

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Housing Authority of the City of Salem at an open public meeting held on August 24, 2023 that the Annual Budget and Capital Budget/Program of the Housing Authority of the City of Salem for the fiscal year beginning October 01, 2023 and ending September 30, 2024 is hereby adopted and shall constitute appropriations for the purposes stated; and,

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

	Motion	Second	Yea	Nay	Abstain	Absent
Chairwoman Moritz	X		X			
Commissioner Nichols			X			
Commissioner Henson			X			
Commissioner Lewis		X	X			

\_\_\_\_\_  
(Secretary's Signature)

\_\_\_\_\_  
(Date)

The Housing Authority of the City of Salem

Resolution No. 40 of 2023

Resolution Authorizing the Executive Director to Execute  
An Agreement for Security Cameras

**WHEREAS**, the Housing Authority of the City of Salem desires to install security cameras at each of its properties; and,

**WHEREAS**, two (2) proposals for said services were submitted to provide said service, (1) EAGLEEYE TECHNOLOGIES, LLC and (2) RESPONSE TIME INTERNATIONAL CORPORATION; and,

**WHEREAS**, EAGLEEYE TECHNOLOGIES LLC submitted the best proposal for said services at a cost not to exceed \$14,371.00.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF SALEM HOUSING AUTHORITY THAT** the Executive Director is authorized to sign an agreement with EAGLEEYE TECHNOLOGIES LLC to provide installation of cameras at each of its properties.

	Motion	Second	Yea	Nay	Abstain	Absent
Chairwoman Moritz		X	X			
Commissioner Nichols			X			
Commissioner Henson			X			
Commissioner Lewis	X		X			

The Housing Authority of the City of Salem

Resolution No. 41 of 2023

**Resolution Approving the Payment of Bills  
for  
The Housing Authority of the City of Salem**

**WHEREAS**, the City of Salem Housing Authority has incurred bills for the months of July and August of 2023; and,

**WHEREAS**, the Board of Commissioners have reviewed the attached list of invoices and charges for services rendered.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT** the attached list of invoices and charges incurred are authorized and approved for payment. The designated Board of Commissioners are authorized to sign the checks.

	Motion	Second	Yea	Nay	Abstain	Absent
Chairwoman Moritz	X		X			
Commissioner Nichols		X	X			
Commissioner Henson			X			
Commissioner Lewis			X			