

The Housing Authority of the City of Salem

Resolution No. 51 of 2023

**Resolution Establishing A Finance Committee**

**WHEREAS**, The Housing Authority of the City of Salem (“SHA”), is a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey; and,

**WHEREAS**, the SHA would like to establish a standing committee, i.e., Finance Committee, which shall review, oversee, and make recommendations concerning financial matters it believes is in the best interest of the SHA, however, the Finance Committee shall not have the authority to take any action which is binding upon the SHA without a majority vote of the SHA Board of Commissioners present; and,

**WHEREAS**, the Finance Committee shall consist of three (3) SHA Board Commissioners who shall be appointed upon the passage of this resolution and thereafter at the annual reorganization meeting by an affirmative vote of a majority of SHA Board of Commissioners present for said meeting or as soon thereafter as possible;

**NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT:**

1. A Finance Committee for the SHA is hereby established which shall review, oversee, and make recommendations concerning financial matters it believes is in the best interest of the SHA, however, the Finance Committee shall not have the authority to take any action which is binding upon the SHA without a majority vote of the Board of Commissioners present.
2. The following three (3) SHA Board of Commissioners are hereby appointed to the Finance Committee and have received a majority vote of the SHA Board of Commissioners present for said meeting.
  1. Vice Chairman Akmad Nichols
  2. Commissioner Joyce Lewis
  3. Commissioner Kiersten Henson

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

The Housing Authority of the City of Salem

Resolution No. 52 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 September and October 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			
Commissioner Nichols		X	X			
Commissioner Henson			X			
Commissioner Lewis	X		X			