

June 6, 2023

MEMO TO: Chairman Wilson Cano
 Vice Chairman Victor Trujillo
 Commissioner Wynona Ancrum
 Commissioner Jose Capita
 Commissioner Denise George-Carroll
 Commissioner Nelson Gonzalez
 Commissioner Elizabeth Pollard

Carmine J. Liotta, Attorney
Hon. Yolanda Roberts, City Clerk
The Star Ledger
File

FROM: William D. Jones, Executive Director

RE: REGULAR MEETING

The regular monthly meeting of the Housing Authority of the City of Elizabeth will be held on **Monday evening, June 12, 2023 at 6:00pm.**

PLEASE NOTE: ALL COMMISSIONERS MEETINGS WILL BE HELD AT THE ADMINISTRATION OFFICES, 688 MAPLE AVENUE, AT 6:00pm AS PER RESOLUTION #5640.



William D. Jones, Executive Director

COMMISSIONERS NOTE: **If you cannot attend the meeting, please contact the Administration office prior to 4:30 p.m.**

REVISED AGENDA

REGULAR MEETING

JUNE 12, 2023

- 1** Public Session
- 2** Adoption of the Minutes of the May 8, 2023 Meeting
- 3** Approving the Payment of bills dated June 8, 2023
- 4** Communications
- 5** Report of the Executive Director, William D. Jones
- 6** Old Business
- 7** New Business

RESOLUTIONS

- 8** Awarding a Contract for Electrical Panel Upgrades
- 9** Awarding a Contract for the Purchasing of Cleaning Supplies at all Housing Authority of the City of Elizabeth Sites
- 10** Awarding a Contract for the Purchasing of Electrical Supplies for all Housing Authority of the City of Elizabeth Sites
- 11** Authorizing Submission & Certification for the Section 8 Management Assessment Program (SEMAP) to the U.S. Department of Housing & urban Development
- 12** Approving the Housing Authority of the City of Elizabeth Operating Budget and Fiscal Policies for the FYE July 1, 2023 to June 30, 2024 to the State of New Jersey Department of Community Affairs
- 13** Ratifying the Late Introduction and Submission of the Housing Authority of the City of Elizabeth Operating Budget and Fiscal Policies for the FYE July 1, 2023 to June 30, 2024 to the State of New Jersey Department of Community Affairs

- 14** Authorizing the Executive Director of the Housing Authority of the City of Elizabeth the amendment of the ACOP for HOTMA
- 15** Housing Authority of the City of Elizabeth HOTMA guidelines
- 16** Awarding a Contract for 3rd Party Income Verification
- 17** Amending Resolution #6222 Contract #20C-13 with JG Painting & Construction, LLC
- 18** Adjournment

**MINUTES OF THE REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF ELIZABETH**

June 12, 2023

The regular meeting of the Housing Authority of the City of Elizabeth was held on Monday evening, June 12, 2023 at the Housing Authority of the City of Elizabeth Administration Building, 688 Maple Avenue, Elizabeth, NJ 07202.

The meeting was called to order by Chairman Wilson Cano at 6:00pm with a Pledge of Allegiance to the Flag.

On roll call the following Commissioners answered present: Commissioners Ancrum, Cano, Capitao, Pollard and Trujillo. "Absent": Commissioners George-Carroll and Gonzalez.

Others presents: Catherine Hart, Deputy Executive Director and Carmine Liotta, Esquire, Attorney.

Chairman Cano announced that pursuant to the requirements of N.J.S.A. 10:4-10 of the Open Public Meeting Act, adequate notice of this meeting of the Housing Authority of the City of Elizabeth has been given by mailing the January 2023 Annual Meeting Schedule to the newspapers circulating within the County of Union and designated to receive such notice, and by posting the 2023 Annual Meeting Schedule on the Housing Authority office bulletin board and further by filing the Annual Meeting Schedule with the office of the City Clerk and the Housing Authority of the City of Elizabeth Website.

The Chairman requested that the above statement be entered in full in the minutes of the meeting by the Secretary of the Housing Authority.

Public Session:

None.

Commissioner Wynona Ancrum moved for the adoption of the minutes of the regular meeting of May 8, 2023 Seconded by Commissioner Capitao.

Adopted by the following vote: "AYES": Commissioners Ancrum, Cano, Capitao, Pollard and Trujillo. "NAYS": None. "ABSTAINED": Commissioner Trujillo. "ABSENT": Commissioners George-Carroll and Gonzalez.

Commissioner Capitao moved for the payment of the bills in the amount of: \$2,759,140.89 dated June 8, 2023 and Seconded by Commissioner Ancrum.

Adopted by the following vote: "AYES": Commissioners Ancrum, Cano, Capitao, Pollard and Trujillo. "NAYS": None. "ABSTAINED": None. "ABSENT": Commissioners George-Carroll and Gonzalez.

Communications:

Flyer was handed out to the Commissioner Board on the Community Resource Fair for the Jobs Plus Program on Thursday, June 29th, 2023 from 11:30am – 3:30pm at the Mravlag Manor Basketball Court. Mrs. Hart invited the Board to attend if they were able to.

The Housing Authority of the City of Elizabeth Scholarship Fund Application was handed out to the Commissioner Board.

Juneteenth Flyer was handed out to the Board of Commissioners. Mrs. Hart stated that if any of the Commissioners were interested in taking part in the parade, the Housing Authority had a float. The parade will take place on Sunday, June 18th, 2023.

Report of the Executive Director:

On May 24th, 2023 HACE in partnership with Jewish Family Services (JFS) hosted a Senior Citizen walk along the Elizabeth River Trail. Lifelong Elizabeth/JFS was funded by a grant to enhance safety programs for seniors in the city. As such, monies received provided for the purchase of safety vests to be worn by seniors when walking in evening hours to create greater visibility. Elizabeth Community Police and the Elizabeth High School students joined in the vest distribution and educational program and the walk.

The Jobs Plus Program has exceeded 550K in JPEID money as of June 1st. This amount represents money residents have saved with rent freeze and income disregard. On average Jobs Plus is disregarding 35K in month to residents that would have

otherwise been due. Our annual Jobs Plus resource event is scheduled for June 29th, 2023.

In working with the Union County Emergency Rental Assistance Program (UCERAP) HACE has assisted residents with completing applications for past due rent that accumulated during the pandemic – or between 2021 and 2022. As of the end of May 2023, HACE is recouped nearly 75K in past due rent through UCERAP.

Weatherization of 24 more apartments at Mravlag Manor began on June 1st. This includes replacement of dated fridges, air conditioners, light bulbs, as well as installation of new exhaust fans in the bathroom of each apartment. Completion is scheduled for June 15th with the expectation a notice to proceed to the next 30 apartments shortly after.

In conjunction with Ground Works Elizabeth, the HACE Heat Youth Group helped replace more than 60 deteriorated garden beds between Mravlag Manor and Farley Towers. Ground Works and HACE will continue a partnership this summer that allows youth to be paid by the City of Elizabeth or Union County and perform landscape duties across HACE properties.

After school tutoring continuing at Mravlag Manor, averaging 8-12 students every Monday. Options for summer help being discussed.

The playground renovation project is currently set to begin in mid-June or early July. A tenant meeting was held on March 29th to receive input from Mravlag Manor residents. Since then, equipment has been agreed upon with a follow up meeting on May 17th to discuss resurfacing on playground flooring as well as the basketball courts and surrounding area.

The contract for the Front Entrance Door Replacement at Mravlag manor has been awarded to S.D. Abramowitz Architects. The Investigation phase for the project is under way. HACE is now working on the design phase of the project including integrating the new door hardware into the intercoms and cameras presently installed at the entrances.

Old Business:
None.

New Business:
None.

The following resolutions were adopted by a motion.

CC: CH
HH

Commissioner Ancrum introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6368**
By: Commissioner Wynona Ancrum

**RESOLUTION AWARDING A CONTRACT FOR ELECTRICAL PANEL UPGRADES
AT THE HOUSING AUTHORITY OF THE CITY OF ELIZABETH SITES**

BE IT and IT IS HEREBY RESOLVED; that a contract shall be awarded for the purchasing of Electrical Panel Upgrades at the Housing Authority of the City of Elizabeth (HACE) sites to:

Magic Touch Construction Co., Inc.
59 W. Front Street
Keyport, NJ 07735

The HACE needs to upgrade Electrical Panels at three (3) Senior Sites: 1. Farley Towers - \$36,597.03; 2. Kennedy Arms - \$51,570.14; 3. Ford Leonard Towers - \$81,107.45 for a total amount not to exceed \$169,274.62 for a one (1) year period from Date of Notice to Proceed. This is in accordance with State Contract regulations NJSA 40A:11 which requires any purchase order/contract over \$17,500.00 must be approved by the Governing Body.

Seconded by Commissioner Trujillo.

Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capita	(X)	()	()	()
Denise George-Carroll	()	()	()	(X)
Nelson Gonzalez	()	()	()	(X)
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	(X)	()	()	()

This is to certify that the above resolution was adopted at the regular meeting held on June 12, 2023 and contained in the minutes of the Housing Authority of the City of Elizabeth.



Catherine J. Hart
Deputy Executive Director

CC: CM MM

Commissioner Capitaio introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6369**
By: Commissioner Jose Capitaio

**RESOLUTION AWARDING A CONTRACT FOR THE PURCHASING
OF CLEANING SUPPLIES FOR ALL
HOUSING AUTHORITY OF THE CITY OF ELIZABETH SITES**

BE IT and IT IS HEREBY RESOLVED; that a contract shall be awarded for the purchasing of Cleaning Supplies for all Housing Authority of the City of Elizabeth sites to:

Spruce Industries
759 E. Lincoln Avenue
Rahway, NJ 07065

In an amount not to exceed fifty four thousand dollars (\$54,000.00) for a one (1) year period from Date of Notice to Proceed. This is in accordance with State Contract regulations NJSA 40A:11 which requires any purchase order/contract over \$17,500.00 must be approved by the Governing Body.

Seconded by Commissioner Trujillo.

Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capitaio	(X)	()	()	()
Denise George-Carroll	()	()	()	(X)
Nelson Gonzalez	()	()	()	(X)
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	(X)	()	()	()

This is to certify that the above resolution was adopted at the regular meeting held on June 13, 2022 and contained in the minutes of the Housing Authority of the City of Elizabeth.



Catherine J. Hart
Deputy Executive Director

CO: CM
MM

Commissioner Capitao introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6370**
By: Commissioner Jose Capitao

**RESOLUTION AWARDING A CONTRACT FOR THE PURCHASING OF
ELECTRICAL SUPPLIES FOR ALL HOUSING AUTHORITY OF THE
CITY OF ELIZABETH SITES**

BE IT and IT IS HEREBY RESOLVED; that a contract shall be awarded for the purchasing of Electrical Supplies for all Housing Authority of the City of Elizabeth sites to:

Franklin-Griffith
10 Twosome Drive
Moorestown, NJ 08057

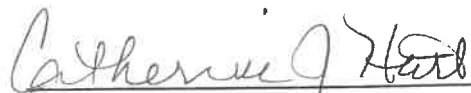
In an amount not to exceed ninety thousand dollars (\$90,000.00) for a one (1) year period from Date of Notice to Proceed. This is in accordance with State Contract regulations NJSA 40A:11 which requires any purchase order/contract over \$17,500.00 must be approved by the Governing Body.

Seconded by Commissioner Ancrum.

Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capitao	(X)	()	()	()
Denise George-Carroll	()	()	()	(X)
Nelson Gonzalez	()	()	()	(X)
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	(X)	()	()	()

This is to certify that the above resolution was adopted at the regular meeting held on June 12, 2023 and contained in the minutes of the Housing Authority of the City of Elizabeth.



Catherine J. Hart
Deputy Executive Director

06/12/23

Commissioner Trujillo introduced the following resolution and moved for its adoption:

RESOLUTION NO. 6371
By: Commissioner Victor Trujillo

**RESOLUTION AUTHORIZING SUBMISSION AND CERTIFICATION
OF THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM
(SEMAP)**

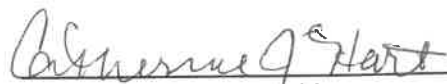
BE IT and IT IS HEREBY RESOLVED; that the Executive Director is authorized to submit the Section 8 performance data including Occupancy Rates, HQS Inspection and Fair Market Rents for the time period of July 1st, 2022 to June 30th, 2023 to the U.S. Department of Housing and Urban Development (HUD).

Seconded by Commissioner Ancrum.

Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capita	(X)	()	()	()
Denise George-Carroll	()	()	()	(X)
Nelson Gonzalez	()	()	()	(X)
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	(X)	()	()	()

This is to certify that the above resolution was adopted at the regular meeting held on June 12, 2023 and contained in the minutes of the Housing Authority of the City of Elizabeth.


Catherine J. Hart
Deputy Executive Director

Commissioner Ancrum introduced the following resolution and moved for its adoption:

RESOLUTION NO. 6372
By: Commissioner Wynona Ancrum

**RESOLUTION APPROVING THE SUBMISSION OF THE FYE JULY 1, 2023 TO
JUNE 30, 2024 OPERATING BUDGET AND FISCAL POLICIES TO
THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS**

WHEREAS; the Annual Budget and Capital Budget/Program for the Housing Authority of the City of Elizabeth for the fiscal year beginning July 1, 2023 and ending June 30, 2024 has been presented before the governing body of the Housing Authority of the City of Elizabeth at its open public meeting held June 12 2023; and

WHEREAS; the Annual Budget as introduced reflects Total Revenues of \$33,473,139.00, Total Appropriations, including any Accumulated Deficit if any of \$32,947,843.00 and Total Unrestricted Net Position utilized of \$-0-; and

WHEREAS; the Capital Budget as introduced reflects Total Capital Appropriations of \$1,230,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS; the schedule of rents, fees and other chargers in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the 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 N.J.A.C. 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 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, by the governing body of the Housing Authority of the City of Elizabeth, at an open public meeting held on **June 12, 2023** that the Annual Budget, including all related Schedules, and the Capital Budget/Program of the Housing Authority of the City of Elizabeth for the fiscal year beginning July 1, 2023 and ending June 30, 2024 is hereby **approved**; and

**RESOLUTION #6372
PAGE TWO**

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 AND IT IS FURTHER RESOLVED, that the governing body of the Housing Authority of the City of Elizabeth will consider the Annual Budget and Capital Budget/Program for adoption on July 10, 2023.

Seconded by Commissioner Capitao. Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capitao	(X)	()	()	()
Nelson Gonzalez	()	()	()	(X)
Denise George-Carroll	()	()	()	(X)
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	(X)	()	()	()

This is to certify that the above resolution was adopted at the regular meeting held on June 12, 2023 and contained in the minutes of the Housing Authority of the City of Elizabeth.



Catherine J. Hart
Deputy Executive Director

Commissioner Ancrum introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6373**
By: Commissioner Wynona Ancrum

**TO RATIFY LATE INTRODUCTION AND SUBMISSION OF
THE HOUSING AUTHORITY OF THE CITY OF ELIZABETH
BUDGET FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024**

WHEREAS; the regulatory deadline for introduction of the Authority’s Budget (May 1) is two months prior to the beginning of the Authority’s Fiscal Year (July 1) and

WHEREAS; the Authority’s budget projections are substantially affected by HUD’s Operating Subsidy Calculations and Formulas and,

WHEREAS; details related to additional funding provided by HUD in response to the Emergency Safety and Security Grant was not made available to the Housing of the City of Elizabeth mid-April of 2023, the Authority was required to take additional time in estimating its total 2023 and 2024 operating subsidy amounts, and

WHEREAS; said Housing Authority Budgets are each now ready for introduction,

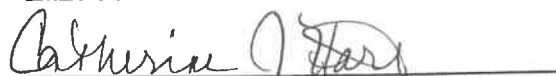
NOW THEREFORE, BE IT RESOLVED; by the Commissioners of the Housing Authority of the City of Elizabeth as follows:

1. The above recitals are incorporated herein.
2. The Board authorizes the late introduction and submission of the Housing Authority of the City of Elizabeth’s budget for the fiscal year July 1, 2023 to June 30, 2024.

Seconded by Commissioner Trujillo:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capita	(X)	()	()	()
Nelson Gonzalez	()	()	()	(X)
Denise George-Carroll	()	()	()	(X)
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	(X)	()	()	()

This is to certify that the above resolution was adopted at the regular meeting held on June 12, 2023 and contained in the minutes of the Housing Authority of the City of Elizabeth.



Catherine J. Hart
Deputy Executive Director

cc. CM
CH

Commissioner Capitaio introduced the following resolution and moved for its adoption:

RESOLUTION NO. 6374
By: Commissioner Jose Capitaio

RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF ELIZABETH TO ADOPT AND IMPLEMENT THE HOUSING OPPORTUNITY THROUGH MODERNIZATION ACT OF 2018 (HOTMA) INCOME AND ASSETS FINAL RULE AS MANDATED BY HUD, AND HEREBY AMEND THE HOUSING AUTHORITY OF THE CITY OF ELIZABETH ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP)

WHEREAS; the Housing Opportunity Through Modernization Act of 2018 (HOTMA) was signed into law on July 29, 2016; and,

WHEREAS; one of the statutory amendments made by HOTMA adds an income limit to the Public Housing program; and,

WHEREAS; HUD's implementation of this requirement is described in the Federal Register, Vol. 83 pp.35490-35494 and requires all public housing authorities to update agency program policies, also referred to as the Admissions and Continued Occupancy Policy (ACOP); and,

WHEREAS; under the new rule, as authorized in Resolution 6374 on Date: **June 12, 2023**, Public Housing households with adjusted household income exceeding 120% of area median income (AMI) for two (2) consecutive years are considered over-income now therefore be it,

THEREFORE IT IS HEREBY RESOLVED; that the Housing Authority of the City of Elizabeth to adopt and implement the Housing Opportunity Through Modernization Act of 2018 (HOTMA) Income and Assets Final Rule as mandated by HUD, and hereby amend the Housing Authority of the City of Elizabeth Admissions and Continued Occupancy Policy (ACOP).

Seconded by Commissioner Ancrum.

Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capitaio	(X)	()	()	()
Denise George-Carroll	()	()	()	(X)
Nelson Gonzalez	()	()	()	(X)
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	(X)	()	()	()

This is to certify that the above resolution was adopted at the regular meeting held on June 12, 2023 and contained in the minutes of the Housing Authority of the City of Elizabeth.



Catherine Hart
Deputy Executive Director

cc. CM CH

Commissioner Trujillo introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6375**
By: Commissioner Victor Trujillo

RESOLUTION REQUIRING PUBLIC HOUSING FAMILIES WHOSE INCOMES EXCEED THE "OVER-INCOME" LIMITS FOR 24 MONTHS TO SIGN A NEW NON-PUBLIC HOUSING LEASE AND PAY A RENT EQUAL TO THE GREATER OF THE FULL FAIR MARKET RENT APPLICABLE TO THEIR UNIT OR A RENT BASED UPON THE PER UNIT PER MONTH VALUE OF HUD OPERATING SUBSIDY AND CAPITAL GRANT ATTRIBUTABLE TO THEIR UNIT."

WHEREAS; federal law and HUD regulations require the Housing Authority to amend its Admissions and Continued Occupancy Policy to address the issue of "Over-Income" tenants; and

WHEREAS; the HUD regulation gives every over income tenant 24 months of "grace period" during which, if their income should fall below the Over-Income limit, these provisions do not apply; and

WHEREAS; if the tenant family's income later exceeds the Over Income limit the 24 hour grace period starts over; and

WHEREAS; the Housing Authority of the City of Elizabeth has determined that the most judicious course of action in this situation is to notify the affected over-income families when they first become over-income, again 12 months after they first become over-income and, finally, 24 months after they become over-income, that if they wish to remain in their apartments, that they will be required to sign a new "non-public housing" lease and pay a rent based upon the higher of the HUD Fair Market Rent for their unit or a rent based on the HUD subsidy (operating and capital) applicable to their apartment; now therefore be it,

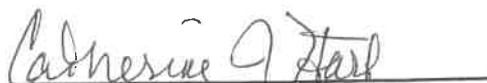
THEREFORE IT IS HEREBY RESOLVED; that the Housing Authority of the City of Elizabeth will require all public housing tenants whose incomes exceed the Over-Income limit for 24 consecutive months to find other housing and move out of public housing within six months of the completion of the 24-month grace period.

Seconded by Commissioner Capitaó.

Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capitaó	(X)	()	()	()
Denise George-Carroll	()	()	()	(X)
Nelson Gonzalez	()	()	()	(X)
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	(X)	()	()	()

This is to certify that the above resolution was adopted at the regular meeting held on June 12, 2023 and contained in the minutes of the Housing Authority of the City of Elizabeth.


Catherine J. Hart
Deputy Executive Director

CC. CM
HM

Commissioner Capitao introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6376**
By: Commissioner Jose Capitao

**RESOLUTION AWARDING A CONTRACT FOR THIRD PARTY INCOME VERIFICATION
FOR ALL HOUSING AUTHORITY OF THE CITY OF ELIZABETH PROGRAMS**

BE IT and IT IS HEREBY RESOLVED; that a contract shall be awarded for Third Party Income Verification for all Housing Authority of the City of Elizabeth programs to:

Carahsoft Technology Corp.
11493 Subset Hills Rd. #100
Reston, VA 20190

The Housing Authority of the City of Elizabeth Section 8 Department and the Public Housing Department have to use Equifax-Work Number to verify income for all applicants. Carahsoft Technology Corp is the billing company. This is for an amount not to exceed twenty-five thousand dollars (\$25,000.00) from Date of Notice to Proceed. This is in accordance with State Contract regulations NJSA 40A:11 which requires any purchase order/contract over \$17,500.00 must be approved by the Governing Body.

Seconded by Commissioner Trujillo.

Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capitao	(X)	()	()	()
Denise George-Carroll	()	()	()	(X)
Nelson Gonzalez	()	()	()	(X)
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	(X)	()	()	()

This is to certify that the above resolution was adopted at the regular meeting held on June 12, 2023 and contained in the minutes of the Housing Authority of the City of Elizabeth.



Catherine J. Hart
Deputy Executive Director

cc. CH
MH

Commissioner Ancrum introduced the following resolution and moved for its adoption:

RESOLUTION NO. 6377
By: Commissioner Wynona Ancrum

**RESOLUTION AMENDING RESOLUTION #6222 CONTRACT #20C-13
FOR THE PAINTING OF OCCUPIED AND VACANT APARTMENTS
AT ALL HOUSING AUTHORITY OF THE CITY OF ELIZABETH SITES**

BE IT and IT IS HEREBY RESOLVED; that Resolution #6222, Contract #20C-13, for the painting of Occupied and Vacant Apartments at all Housing Authority of the City of Elizabeth (HACE) Sites with JC Painting & Construction, LLC, 14 Brook Road, Kendall Park, NJ 08824 shall be amended through Change Order No. 1 in an increased amount of \$17,000.00 to the original contract amount. This contract modification is because HACE is reaching the contract amount of \$85,000.00 and the contract does not end until November 2023. New Jersey Public Contract Laws 40A:11 allows up to 20% increase of the contract.

Seconded by Commissioner Pollard.

Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capitaio	(X)	()	()	()
Denise George-Carroll	()	()	()	(X)
Nelson Gonzalez	()	()	()	(X)
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	(X)	()	()	()

This is to certify that the above resolution was adopted at the regular meeting held on June 12, 2023 and contained in the minutes of the Housing Authority of the City of Elizabeth.

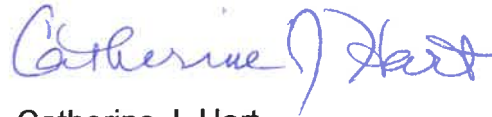

Catherine J. Hart
Deputy Executive Director

There being no further business to discuss, Commissioner Wynona Ancrum moved to adjourn the meeting. Seconded by Commissioner Jose Capita.

Adopted by the following vote: "AYES": Commissioners Ancrum, Cano, Capita, Pollard and Trujillo. "NAYS": None. "ABSTAINED": None. "ABSENT": Commissioners George-Carroll and Gonzalez.

The meeting was therefore adjourned at 6:30p.m.

Respectfully submitted,



Catherine J. Hart
Executive Deputy Director