

MINUTES OF THE REGULAR MEETING OF LODI HOUSING AUTHORITY, 50 BROOKSIDE AVENUE, LODI, NEW JERSEY AT 7:00 PM ON TUESDAY, JUNE 25, 2024

Call to Order: Chairman Robert Marra called the Regular Meeting to Order at 7:05 PM.

Pledge of Allegiance: Chairman Marra asked everyone to stand for the Pledge of Allegiance, and after the Pledge, the Chairman made the following statement, “This Agenda is posted to inform the Public of actions being considered by the Authority’s Board of Commissioners and its Executive Director/Secretary Treasurer. There may be additions and deletions prior to the Board Meeting before taking final action.” The Chairman also stated the following, “This meeting has been publicly advertised in compliance with the Open Public Meeting Act.”

Roll Call: In addition to Chairman Marra, the meeting was attended by Vice Chairman Vincent P. Lynch and Commissioners Daniel J. Cody, Steven De Nobile, Albert Di Chiara, and newly-appointed Commissioner Anthony Mobilio, Jr. Commissioner Robert Riley, Jr. was absent.

The Meeting was also attended by Lodi Housing Authority Attorney Conrad M. Olear, Esq., Acting Executive Director/Secretary Treasurer Gary Luna, and Assistant Executive Director/Housing Manager/HRO/Recording Secretary Carol A. Ferrara.

Bids: None

Approval of Minutes:

Motion was made by Vice Chairman Lynch and Seconded by Commissioner De Nobile to approve the Minutes of the Reorganization Meeting held on May 23, 2024.
Upon Roll Call, the Board voted as follows:

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner De Nobile Commissioner Di Chiara Vice Chairman Lynch Chairman Marra	NONE	Commissioner Mobilio	Commissioner Riley

Motion was made by Commissioner Di Chiara and Seconded by Vice Chairman Lynch to approve the Minutes of the Regular Meeting held on May 23, 2024.
Upon Roll Call, the Board voted as follows:

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner De Nobile Commissioner Di Chiara Vice Chairman Lynch Chairman Marra	NONE	Commissioner Mobilio	Commissioner Riley

Motion was made by Commissioner Di Chiara and Seconded by Vice Chairman Lynch to approve the Minutes of the Closed Session of the Meeting held on May 23, 2024.
Upon Roll Call, the Board voted as follows:

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner De Nobile Commissioner Di Chiara Vice Chairman Lynch Chairman Marra	NONE	Commissioner Mobilio	Commissioner Riley

MINUTES OF REGULAR MEETING – JUNE 25, 2024 (cont'd)

Communications:

- 1. Congratulations were extended to Albert Di Chiara on his re-appointment as LHA Commissioner for a 5-Year Term (06/2024-06/2029)
- 2. Congratulations were extended to Anthony Mobilio, Jr. on his appointment as LHA Commissioner (06/2024—6/2026) finishing the term vacated by Marc Schrieks
- 3. Monthly Pic Submissions – Public Housing @100% and Section 8 @99.3%

Report of Attorney:

- 1. New:
- 2. Updates:
- 3. Any Other Pending Litigation/Personnel Matters to be Discussed:

**REFER TO CLOSED SESSION – ATTORNEY-CLIENT PRIVILEGED DISCUSSIONS
FOR RELATED CORRESPONDENCE**

Report of Accountant: Nothing at this time.

Report of Security: Nothing at this time.

Bills Agenda:

**Motion to Approve the June 2024 Bills Agenda was made by
Commissioner Di Chiara and Seconded by Vice Chairman Lynch.
Upon Roll Call, the Board voted as follows:**

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner De Nobile* Commissioner Di Chiara Commissioner Mobilio Vice Chairman Lynch Chairman Marra	NONE	*Commissioner De Nobile on #26 & #38	Commissioner Riley

Report of Executive Director:

- 1. Contract Report:

AWARDED TO:		FOR:
A.		
B.		
I HEREBY CERTIFY THE “FUNDING AVAILABILITY” TO AWARD THE CONTRACTS, AS REFERENCED HEREIN AND FURTHER CERTIFY THAT ALL CONTRACT PRICES WERE OBTAINED IN COMPLIANCE WITH LHA AND THE US DEPARTMENT OF HUD CFR 85-36 ESTABLISHMENT OF PROCUREMENT POLICY.		
CONTRACT LISTED ABOVE DOES NOT REQUIRE BOARD APPROVAL SINCE YEARLY CONTRACT AMOUNT IS WITHIN EXECUTIVE DIRECTOR’S THRESHOLD TO AWARD		

AWARDED TO:		FOR:
AA.		
BB.		
I HEREBY CERTIFY THE “FUNDING AVAILABILITY” TO AWARD THE CONTRACTS, AS REFERENCED HEREIN AND FURTHER CERTIFY THAT ALL CONTRACT PRICES WERE OBTAINED IN COMPLIANCE WITH LHA AND THE US DEPARTMENT OF HUD CFR 85-36 ESTABLISHMENT OF PROCUREMENT POLICY.		
CONTRACT(S) LISTED ABOVE DOES/DO REQUIRE BOARD APPROVAL SINCE YEARLY CONTRACT AMOUNT IS NOT WITHIN EXECUTIVE DIRECTOR’S THRESHOLD TO AWARD		

- 2. Still No Response – Notification by REAC PHAS Score (Physical Inspection) – 89% designating LHA as Standard Performer – follow-up emails sent 01/2024 & 3/2024, 04/2024, 5/2024, and 6/2024 by Assistant Executive Director
- 3. Admin Building was painted – 1 side wall & back wall only at this time

MINUTES OF REGULAR MEETING – JUNE 25, 2024 (cont'd)

- 4. Going out for prices on resurfacing parking lot around Admin Building
- 5. New digital sign at DVP Complex
- 6. Discussed the new HVAC system at DVP Complex (PSE&G)
- 7. Planning to open waiting list again in July/August – applications will be mailed by USPS to Lodi residents
- 8. The Executive Director recommended adjourning the July & August meetings with the Board's Authorization to pay all bills during these 2 months and report such on the September Meeting Agenda.

A Motion was made by Commissioner De Nobile and Seconded by Commissioner Di Chiara to Approve the Adjournment of the July & August Meetings. Upon Roll Call, the Commissioners voted as follows:

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner De Nobile Commissioner Di Chiara Commissioner Mobilio Vice Chairman Lynch Chairman Marra	NONE	NONE	Commissioner Riley

Report of Assistant Executive Director/Housing Manager/HRO:

- 1. PHA Annual Plan/5-Year Plan (FYS 10/01/24) has been completed and will be submitted to HUD after Board's anticipated Approval at this meeting
- 2. LHA's ACOP & Admin Plan are both being revised/updated by outside consulting services firm – met with firm on 04/23/24 to review HUD mandated HOTMA updates
- 3. FYE 09/30/23 Independent Public Audit (IPA) was completed and distributed to Commissioners – will be submitted after Board's anticipated Approval at this meeting
- 4. Notice to all LHA Residents on various issues (housekeeping standards, late rent, etc.)

Resolutions:

CONSENT AGENDA (Resolutions are matters covering operation of Lodi Housing Authority and will be passed by one roll call vote covering all items on the Consent Agenda.)

1. Resolution #23-40	Authorization to Change Authorized Signer for State of NJ Cash Management Fund
2. Resolution #23-41	PHA Plan Certification & Approval – FYS 10/01/24
3. Resolution #23-42	Certifying Resolution – Commissioners' Receipt of FYE 09/30/23 Independent Public Audit (IPA)
4. Resolution #23-43	Approval of PH/S8 Operating Budgets – FY 10/01/24-09/30/25

Motion to Approve Resolutions by Consent Agenda was made by Commissioner Di Chiara and Seconded by Vice Chairman Lynch. Upon Roll Call, the Board voted as follows:

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner De Nobile Commissioner Di Chiara Commissioner Mobilio Vice Chairman Lynch Chairman Marra	NONE	NONE	Commissioner Riley

MINUTES OF REGULAR MEETING – JUNE 25, 2024 (cont'd)

Report of Commissioner: None
Unfinished Business: None
Old Business: None
New Business: None
Good & Welfare: None
Hearing of Citizens: None
Closed Session:

**Motion to End Regular Order of Business and go into Closed Session was made by Commissioner Cody and Seconded by Vice Chairman Lynch.
Upon Roll Call, the Board voted as follows:**

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner De Nobile Commissioner Di Chiara Commissioner Mobilio Vice Chairman Lynch Chairman Marra	NONE	NONE	Commissioner Riley

**Motion to End Closed Session and return to Regular Order of Business was made by Commissioner Cody and Seconded by Commissioner Di Chiara.
Upon Roll Call, the Board voted as follows:**

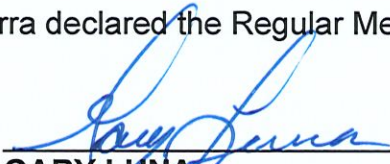
AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner De Nobile Commissioner Di Chiara Commissioner Mobilio Vice Chairman Lynch Chairman Marra	NONE	NONE	Commissioner Riley

Adjournment:

Motion to Adjourn was made by Commissioner De Nobile and Seconded by Commissioner Di Chiara. Upon Roll Call, the Board voted as follows:

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner De Nobile Commissioner Di Chiara Commissioner Mobilio Vice Chairman Lynch Chairman Marra	NONE	NONE	Commissioner Riley

Meeting was Adjourned at 8:20 PM and Chairman Marra declared the Regular Meeting closed.


GARY LUNA
Acting Executive Director/Secretary Treasurer


ROBERT MARRA, Chairman or
PAUL V. LYNCH, Vice Chairman

Prepared by: 
CAROL A. FERRARA
Assistant Executive Director/Recording Secretary

RESOLUTION NO. 23-40

Governing Body Recorded Vote – Members:

	Board Members	Aye	Nay	Abstain	Absent
	Commissioner D. J. Cody	✓			
	Commissioner S. De Nobile	✓			
m	Commissioner A. Di Chiara	✓			
	Commissioner R. Riley, Jr.				✓
	Commissioner A. Mobilio	✓			
S	Vice Chairman P. V. Lynch	✓			
	Chairman R. Marra	✓			

Approved ☒ Denied ☐

REVIEWED AND APPROVED AS TO LEGALITY:

LHA ATTORNEY – CONRAD M. CLEAR, ESQ.

AUTHORIZATION TO CHANGE AUTHORIZED SIGNER FOR
STATE OF NEW JERSEY CASH MANAGEMENT FUND

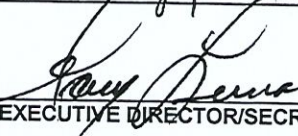
WHEREAS, the Lodi Housing Authority (LHA) Board of Commissioners (Board) previously recognized its responsibility to invest all available cash balances to obtain additional income for its Public Housing/Section 8 Program expenses by approving to join the State of New Jersey Cash Management Fund under Board Resolution #19-14 ; and

WHEREAS, LHA’s Executive Director must be given as many venues to analyze said investment and return options (interest rates) as possible; and

WHEREAS, Thomas DeSomma, the previous Executive Director, retired on March 1, 2024, and the new Executive Director, Gary Luna, must hereby be designated as the authorized signer for LHA’s Cash Management Fund.

NOW, THEREFORE, BE IT RESOLVED, the Lodi Housing Authority Board of Commissioners hereby authorizes and approves its Executive Director, Gary Luna, to sign and execute all documents necessary to continue LHA’s participation in the State of New Jersey Cash Management Fund, effective immediately.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE COPY AS ADOPTED
BY THE HOUSING AUTHORITY OF THE BOROUGH OF LODI AT THE
MEETING HELD ON:

Tuesday, June 25, 2024

EXECUTIVE DIRECTOR/SECRETARY-TREASURER

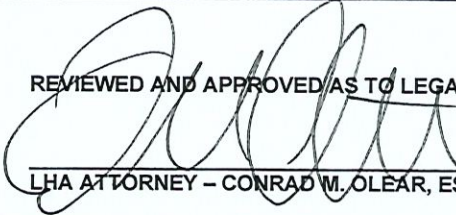
RESOLUTION #23-41

Governing Body Recorded Vote – Members:

Board Members		Aye	Nay	Abstain	Absent
m	Commissioner D. J. Cody	✓			
	Commissioner S. De Nobile	✓			
	Commissioner A. Di Chiara	✓			
	Commissioner R. Riley, Jr.				✓
S	Commissioner A. Mobilio	✓			
	Vice Chairman P. V. Lynch	✓			
	Chairman R. Marra	✓			

Approved ✓ Denied _____

REVIEWED AND APPROVED AS TO LEGALITY:


LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

PHA PLAN CERTIFICATION – FYS 10/01/24

Certifications of Compliance with PHA Plans and Related Regulations (Standard, Troubled, HCV-Only, and High Performer PHAs)	U.S. Department of Housing and Urban Development Office of Public and Indian Housing OMB No. 2577-0226 Expires 02/29/2016
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PHA Certifications of Compliance with the PHA Plan and Related Regulations including
Required Civil Rights Certifications

Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official if there is no Board of Commissioners, I approve the submission of the 5-Year and/or X Annual PHA Plan for the PHA fiscal year beginning 10/01/2024, hereinafter referred to as "the Plan", of which this document is a part and make the following certifications and agreements with the Department of Housing and Urban Development (HUD) in connection with the submission of the Plan and implementation thereof:

- The Plan is consistent with the applicable comprehensive housing affordability strategy (or any plan incorporating such strategy) for the jurisdiction in which the PHA is located.
- The Plan contains a certification by the appropriate State or local officials that the Plan is consistent with the applicable Consolidated Plan, which includes a certification that requires the preparation of an Analysis of Impediments to Fair Housing Choice, for the PHA's jurisdiction and a description of the manner in which the PHA Plan is consistent with the applicable Consolidated Plan.
- The PHA has established a Resident Advisory Board or Boards, the membership of which represents the residents assisted by the PHA, consulted with this Resident Advisory Board or Boards in developing the Plan, including any changes or revisions to the policies and programs identified in the Plan before they were implemented, and considered the recommendations of the RAB (24 CFR 903.13). The PHA has included in the Plan submission a copy of the recommendations made by the Resident Advisory Board or Boards and a description of the manner in which the Plan addresses these recommendations.
- The PHA made the proposed Plan and all information relevant to the public hearing available for public inspection at least 45 days before the hearing, published a notice that a hearing would be held and conducted a hearing to discuss the Plan and invited public comment.
- The PHA certifies that it will carry out the Plan in conformity with Title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990.
- The PHA will affirmatively further fair housing by examining their programs or proposed programs, identifying any impediments to fair housing choice within those programs, addressing those impediments in a reasonable fashion in view of the resources available and work with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement and by maintaining records reflecting these analyses and actions.
- For PHA Plans that includes a policy for site based waiting lists:
 - The PHA regularly submits required data to HUD's 50058 PIC/IMS Module in an accurate, complete and timely manner (as specified in PIH Notice 2010-25);
 - The system of site-based waiting lists provides for full disclosure to each applicant in the selection of the development in which to reside, including basic information about available sites; and an estimate of the period of time the applicant would likely have to wait to be admitted to units of different sizes and types at each site;
 - Adoption of a site-based waiting list would not violate any court order or settlement agreement or be inconsistent with a pending complaint brought by HUD;
 - The PHA shall take reasonable measures to assure that such a waiting list is consistent with affirmatively furthering fair housing;
 - The PHA provides for review of its site-based waiting list policy to determine if it is consistent with civil rights laws and certifications, as specified in 24 CFR part 903.7(c)(1).
- The PHA will comply with the prohibitions against discrimination on the basis of age pursuant to the Age Discrimination Act of 1975.
- The PHA will comply with the Architectural Barriers Act of 1968 and 24 CFR Part 41, Policies and Procedures for the Enforcement of Standards and Requirements for Accessibility by the Physically Handicapped.
- The PHA will comply with the requirements of section 3 of the Housing and Urban Development Act of 1968, Employment Opportunities for Low-or Very-Low Income Persons, and with its implementing regulation at 24 CFR Part 135.
- The PHA will comply with acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and implementing regulations at 49 CFR Part 24 as applicable.

- 12. The PHA will take appropriate affirmative action to award contracts to minority and women's business enterprises under 24 CFR 5.105(a).
- 13. The PHA will provide the responsible entity or HUD any documentation that the responsible entity or HUD needs to carry out its review under the National Environmental Policy Act and other related authorities in accordance with 24 CFR Part 58 or Part 50, respectively.
- 14. With respect to public housing the PHA will comply with Davis-Bacon or HUD determined wage rate requirements under Section 12 of the United States Housing Act of 1937 and the Contract Work Hours and Safety Standards Act.
- 15. The PHA will keep records in accordance with 24 CFR 85.20 and facilitate an effective audit to determine compliance with program requirements.
- 16. The PHA will comply with the Lead-Based Paint Poisoning Prevention Act, the Residential Lead-Based Paint Hazard Reduction Act of 1992, and 24 CFR Part 35.
- 17. The PHA will comply with the policies, guidelines, and requirements of OMB Circular No. A-87 (Cost Principles for State, Local and Indian Tribal Governments), 2 CFR Part 225, and 24 CFR Part 85 (Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments).
- 18. The PHA will undertake only activities and programs covered by the Plan in a manner consistent with its Plan and will utilize covered grant funds only for activities that are approvable under the regulations and included in its Plan.
- 19. All attachments to the Plan have been and will continue to be available at all times and all locations that the PHA Plan is available for public inspection. All required supporting documents have been made available for public inspection along with the Plan and additional requirements at the primary business office of the PHA and at all other times and locations identified by the PHA in its PHA Plan and will continue to be made available at least at the primary business office of the PHA.
- 22. The PHA certifies that it is in compliance with applicable Federal statutory and regulatory requirements, including the Declaration of Trust(s).


LODI HOUSING AUTHORITY
PHA Name

NJ011
PHA Number/HA Code

X Annual PHA Plan for Fiscal Year 2024

 5-Year PHA Plan for Fiscal Years 20 - 20

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, 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, 3802).

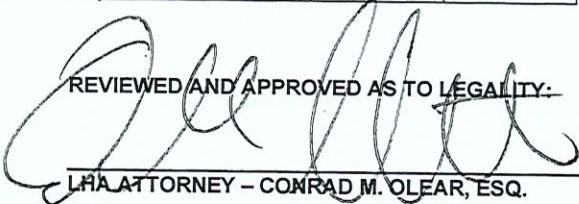
Name of Authorized Official	Title
ROBERT MARRA	CHAIRPERSON
Signature 	Date <u>4/25/24</u>

RESOLUTION NO. 23-42

Governing Body Recorded Vote – Members:

	Board Members	Aye	Nay	Abstain	Absent
	Commissioner D. J. Cody	✓			
	Commissioner S. De Nobile	✓			
m	Commissioner A. Di Chiara	✓			
	Commissioner R. Riley, Jr.				✓
	Commissioner A. Mobilio, Jr.	✓			
S	Vice Chairman P. V. Lynch	✓			
	Chairman R. Marra	✓			

Approved ☒ Denied ☐

REVIEWED AND APPROVED AS TO LEGALITY:

LHA ATTORNEY – CONRAD M. O'LEARY, ESQ.

**CERTIFYING RESOLUTION – COMMISSIONERS’ RECEIPT
OF FYE 09/30/23 INDEPENDENT PUBLIC AUDIT (IPA)**

WHEREAS, NJSA 40A:5A-15 requires the governing body of each local Authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for FYE September 30, 2023 has been completed and will be filed with the NJDCA pursuant to NJSA 40A:5A-15; and


WHEREAS, NJSA 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled “General Comments” and “Recommendations,” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled “General Comments” and “Recommendations,” in accordance with NJSA 40A:5A-17;

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Lodi Housing Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended September 30, 2023, and specifically has reviewed the sections of the audit report entitled “General Comments” and Recommendations,” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE COPY AS ADOPTED
BY THE HOUSING AUTHORITY OF THE BOROUGH OF LODI AT THE
MEETING HELD ON:

Tuesday, June 25, 2024

EXECUTIVE DIRECTOR/SECRETARY-TREASURER



A HUD SPONSORED PUBLIC HOUSING AGENCY
50 Brookside Avenue ■ Lodi, New Jersey 07644

June 25, 2024

LODI HOUSING AUTHORITY
INDEPENDENT PUBLIC AUDIT (IPA)
FYE 09/30/23

We hereby Certify that we have received a copy of the submitted
FYE 09/30/23 IPA as prepared by Francis J. McConnell, Certified
Public Accountant.

We further Certify that this FYE 09/30/23 IPA has been presented
and placed on the June 25, 2024 Regular Meeting Agenda by the
Executive Director of the Lodi Housing Authority.

 6/25/24
Robert Marra, Chairman Date

 6-25-24
Paul V. Lynch, Vice Chairman Date

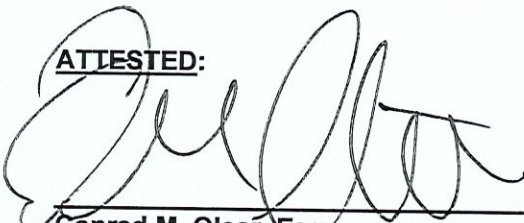
 6-25-24
Daniel J. Cody, Commissioner Date

 6/25/24
Steven De Nobile, Commissioner Date

 6/25/24
Albert Di Chiara, Commissioner Date

 6/25/24
Anthony Mobilio, Jr., Commissioner Date

 6/25/24
Robert Riley, Jr., Commissioner Date

ATTESTED:
 June 25, 2024
Conrad M. Olear, Esq. Date

RESOLUTION #23-43

Governing Body Recorded Vote – Members:

Board Members		Aye	Nay	Abstain	Absent
M	Commissioner D. J. Cody	✓			
	Commissioner S. De Nobile	✓			
	Commissioner A. Di Chiara	✓			
	Commissioner R. Riley, Jr.				✓
S	Commissioner A. Mobilio, Jr.	✓			
	Vice Chairman P. V. Lynch	✓			
	Chairman R. Marra	✓			

Approved ☒ Denied ☐

REVIEWED AND APPROVED AS TO LEGALITY:

LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

APPROVAL OF OPERATING BUDGET – FY 10/01/24-09/30/25

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: LODI HOUSING AUTHORITY

PHA Code: NJ011

PHA Fiscal Year Beginning: 10/01/2024

Board Resolution Number: 23-43

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):

DATE

- ☒ Operating Budget approved by Board resolution on: 06/25/2024
- ☐ Operating Budget submitted to HUD, if applicable, on:
- ☐ Operating Budget revision approved by Board resolution on:
- ☐ 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 are 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: ROBERT MARRA	Signature: 	Date: 6/25/24
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