

RESOLUTION NO 14-25

RESOLUTION AUTHORIZING APPLICATION FOR FUNDS
ADVERTISED IN PIH-2014-09(HA)
EMERGENCY SAFETY AND SECURITY GRANTS

WHEREAS, the United States Department for Housing and Urban Development has indicated that appropriation of funding through the Capital Fund to provide assistance to Public Housing agencies for emergency capital needs including safety and security measures necessary to address crime and drug-related activity as well as needs resulting from unforeseen or unpreventable emergencies and natural disasters excluding Presidentially declared disasters occurring in the current fiscal year; and

WHEREAS, the HAGC desires to apply for funding through the Emergency Safety and Security Grants in accordance with the terms of the Notice PIH-2014(HA) as attached; and

THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the Executive Director be and hereby authorized to prepare and file with the Department of HUD an application for Emergency Safety and Security Grant to provide assistance to Public Housing and authorized to sign all related documentation in order to meet all funding requirements.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 25TH day of June, 2014.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:



SAMUEL V. HUDMAN, SECRETARY

DATED: June 25, 2014

RESOLUTION NO 14- 26

RESOLUTION AUTHORIZING THE
FINAL (CLOSE-OUT) PERFORMANCE AND EVALUATION REPORT
FOR Grant 2011: **NJ39P20450_11**
CAPITAL FUND PROGRAM BUDGET

WHEREAS, the Housing Authority of Gloucester County has previously adopted FY 2011 Capital Fund Program Budget as part of an overall submission to the U.S. Dept. of Housing and Urban Development; and

WHEREAS, the FY 2011 Capital Fund Program has been fully expended and work completed; and

WHEREAS, the attached close out budgets are consistent with the overall objectives of the Capital Fund Program, as presented to the community, residents of public housing developments and local governing bodies in public information sessions and at a publicly held hearing on the Capital Fund Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that Final (Close-Out) Performance and Evaluation Report documents for the Capital Fund Program budget for FY 2011, as attached hereto, are hereby approved; and

IT IS FURTHER RESOLVED that the Executive Director be and is hereby authorized to submit the that Final (Close-Out) Performance and Evaluation Report and related documents for the Capital Fund Program, FY 2011 as herein approved, to the Department of HUD for their approval.

ADOPTED at a Meeting of the Housing Authority of Gloucester County, held on the 25th day of June, 2014.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


SAMUEL V. HUDMAN, SECRETARY

DATED: June 25, 2014

Actual Modernization Cost Certificate

U.S. Department of Housing
and Urban Development
Office of Public and Indian Housing

OMB Approval No. 2577-0157 (exp. 01/31/2014)

Comprehensive Improvement Assistance Program (CIAP)
Comprehensive Grant Program (CGP)

Public reporting burden for this collection of information is estimated to average 2 hours 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. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Reports Management Officer, Paperwork Reduction Project (2577-0044 and 0157), Office of Information Technology, U.S. Department of Housing and Urban Development, Washington, D.C. 20410-3600. This agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless that collection displays a valid OMB control number.

Do not send this form to the above address.

This collection of information requires that each Housing Authority (HA) submit information to enable HUD to initiate the fiscal closeout process. The information will be used by HUD to determine whether the modernization grant is ready to be audited and closed out. The information is essential for audit verification and fiscal close out. Responses to the collection are required by regulation. The information requested does not lend itself to confidentiality.

HA Name: HOUSING AUTHORITY OF GLOUCESTER COUNTY	Modernization Project Number: NJ39 P204 501 11
---	--


The HA hereby certifies to the Department of Housing and Urban Development as follows:

1. That the total amount of Modernization Cost (herein called the "Actual Modernization Cost") of the Modernization Grant, is as shown below:

A. Original Funds Approved	\$ 365,725.00
B. Funds Disbursed	\$ 365,725.00
C. Funds Expended (Actual Modernization Cost)	\$ 365,725.00
D. Amount to be Recaptured (A-C)	\$ 0.00
E. Excess of Funds Disbursed (B-C)	\$ 0.00

- That all modernization work in connection with the Modernization Grant has been completed;
- That the entire Actual Modernization Cost or liabilities therefor incurred by the HA have been fully paid;
- That there are no undischarged mechanics', laborers', contractors', or material-men's liens against such modernization work on file in any public office where the same should be filed in order to be valid against such modernization work; and
- That the time in which such liens could be filed has expired.

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)


Signature of Executive Director & Date:
X  6/26/14

SAMUEL V. HUDMAN
For HUD Use Only

The Cost Certificate is approved for audit:
Approved for Audit (Director, Office of Public Housing / ONAP Administrator) _____ Date: _____
X

The audited costs agree with the costs shown above:
Verified: (Designated HUD Official) _____ Date: _____
X

Approved: (Director, Office of Public Housing / ONAP Administrator) _____ Date: _____
X

Part I: Summary					
PHA Name: Housing Authority of Gloucester County		Grant Type and Number Capital Fund Program Grant No: NJ39P204501 11 Replacement Housing Factor Grant No: Date of CFFP: <u>N/A</u>		FFY of Grant 2011 FFY of Grant Approval 2011	
Type of Grant					
<input type="checkbox"/> Original Annual Statement		<input type="checkbox"/> Reserve for Disasters/Emergencies		<input type="checkbox"/> Revised Annual Statement (revision no: 3)	
<input type="checkbox"/> Performance and Evaluation Report for Period Ending:		<input checked="" type="checkbox"/> Final Performance and Evaluation Report		6/30/2014	
Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost ¹	
		Original	Revised ²	Obligated	Expended
1	Total non-CFP Funds				
2	1406 Operation (may not exceed 20% of line 20) ³	-	-	-	-
3	1408 Management Improvements	-	-	-	-
4	1410 Administration (may not exceed 10% of line 20)	36,572.00	36,572.00	36,572.00	36,572.00
5	1411 Audit	-	-	-	-
6	1415 Liquidated Damages	-	-	-	-
7	1430 Fees and Costs	12,838.82	12,838.82	12,838.82	12,838.82
8	1440 Site Acquisition	-	-	-	-
9	1450 Site Improvements	-	-	-	-
10	1460 Dwelling Structures	154,281.18	154,281.18	154,281.18	154,281.18
11	1465.1 Dwelling Equipment--Nonexpendable	-	13,675.00	13,675.00	13,675.00
12	1470 Non-dwelling Structures	-	-	-	-
13	1475 Non-dwelling Equipment	162,033.00	148,358.00	148,358.00	148,358.00
14	1485 Demolition	-	-	-	-
15	1492 Moving to Work Demonstration	-	-	-	-
16	1495.1 Relocation Costs	-	-	-	-
17	1499 Development Activities ⁴	-	-	-	-
18a	1501 Collateralization or Debt Service paid by the PHA	-	-	-	-
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment	-	-	-	-
19	1502 Contingency (may not exceed 8% of line 20)	-	-	-	-
20	Amount of Annual Grant: (sum of lines 2 -- 19)	365,725.00	365,725.00	365,725.00	365,725.00
21	Amount of line 20 Related to LBP Activities				
22	Amount of line 20 Related to Section 504 Activities				
23	Amount of line 20 Related to Security -- Soft Costs				
24	Amount of line 20 Related to Security -- Hard Costs				
25	Amount of line 20 Related to Energy Conservation Measures				
Signature of Executive Director 		Date <u>6/26/14</u>		Signature of Public Housing Director 	
				Date 	

¹ To be completed for the Performance and Evaluation Report

² To be completed for the Performance and Evaluation Report or a Revised Annual Statement

³ PHAs with under 250 units in management may use 100% of CFP Grants for operations

⁴ RHF funds shall be included here.

