

2012/2013

**SALEM  
HOUSING AUTHORITY BUDGET  
RESOLUTION** 2012 # 9

**FISCAL YEAR: FROM OCTOBER 1, 2012 TO SEPTEMBER 30, 2013**

WHEREAS, the Annual Budget and Capital Budget for the Salem Housing Authority for the fiscal year beginning October 1, 2012 and ending September 30, 2013 has been presented before the Members of the Salem Housing Authority at its open public meeting of June 27, 2012; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$1,765,702, Total Appropriations, including any Accumulated Deficit if any, of \$1,769,257 and Total Fund Balance utilized of \$3,555; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$259,543 and Total Fund Balance planned to *be* utilized as funding thereof, of *SP*; and

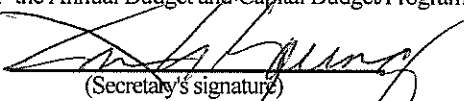
WHEREAS, the schedule of rents, fees and other user charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide 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, TREFORE BE IT RESOLVED, by the Members of the Salem Housing Authority, at an open public meeting held on June 27, 2012 that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the Salem Housing Authority for the fiscal year beginning October 1, 2012 and ending September 30, 2013 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet rill 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 FURTHER RESOLVED, that the governing body of the Salem Housing Authority will consider the Annual Budget and Capital Budget/Program for adoption on September 19, 2012.

  
(Secretary's signature)

6/27/2012  
(date).

**Governing Body Recorded Vote**

Member	Aye	Nay	Abstain	Absent
June Moore	X			
Melvin Sorrell	X			
Juan Rosario	X			
Rev., Dr. Elmer Brown, Jr.	X			
Tyrus Davis	X			
Evelyn Jones	X			
Rev., Dr. Holland Fields, Jr.				X

**LOCAL UNIT RESOLUTION 2012 # 8 FOR THE HOUSING AUTHORITY  
CITY OF SALEM, NEW JERSEY  
LOCAL GOVERNMENT ENERGY AUDIT**

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Governing Body of the **HOUSING AUTHORITY CITY OF SALEM, NJ** has decided to apply to participate in the Local Government Energy Audit Program; and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the **DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** are served by a New Jersey regulated public utility, and that the **HOUSING AUTHORITY CITY OF SALEM, NEW JERSEY** has not already reserved \$100,000 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Program, the **HOUSING AUTHORITY, CITY OF SALEM, NEW JERSEY** will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and,

WHEREAS, the **HOUSING AUTHORITY CITY OF SALEM, NEW JERSEY** understands that energy audit work cannot proceed until a Application Approval Notice is received from the Program; and,

WHEREAS, the **HOUSING AUTHORITY CITY OF SALEM, NEW JERSEY** has passed a resolution(s) joining the following state or national organization(s) **DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** supporting energy efficiency, greenhouse gas reduction, sustainable/green design or high performance buildings:

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the **HOUSING AUTHORITY CITY OF SALEM, NEW JERSEY** approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

**CERTIFICATION**

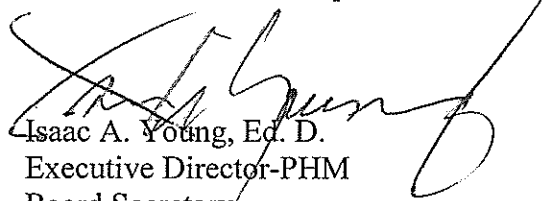
I, **Isaac A. Young, Secretary** of the **Housing Authority City of Salem, New Jersey** in the **County of Salem** and the **State of New Jersey** do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the **HOUSING AUTHORITY'S GOVERNING BODY** at its **JUNE 27, 2012 Board Meeting**.

A motion was made by Commissioner **BROWN** for the passing of this Resolution.

Commissioner **ROSARIO** seconded this motion.

	AYE	NAY	ABSTAIN	ABSENT
A roll call vote was completed.				
Moore	( X )			
Jones	( X )			
Sorrell	( X )			
Davis	( X )			
Brown	( X )			
Fields				( X )
Rosario	( X )			

All Commissioners present were in favor and the motion carried.

  
Isaac A. Young, Ed. D.  
Executive Director-PHM  
Board Secretary  
June 27, 2012