

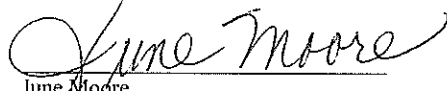
Resolution # 31 -2012

**To Reject the December 2012 Bid for General Legal and
Landlord/Tenant Legal Services**

WHEREAS, THE Salem Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey requires legal services in connection with its public housing program and with the operation of its capital improvements funded through the Capital Fund;

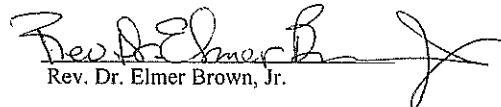
AND WHEREAS, only one bid was received for these legal services;

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SALEM BOARD OF COMMISSIONERS THAT the Executive Director is authorized to re-bid these legal services separately as General Legal Services and Tenant/Landlord Services.

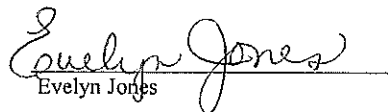

June Moore

Melvin Sorrell


Rev. Dr. Holland Fields


Rev. Dr. Elmer Brown, Jr.

Juan Rosario


Evelyn Jones

Tyrus Davis

Date:

2/19/13

Attest:


Paul F. Dice, Secretary

Approving the Opening and the Signatories of a New Bank Account

TD Bank – New Account
4276705056 - Security Deposit Account

Wells Fargo – Terminated Account
515-5918252 – Security Deposit Account

of the Salem Housing Authority

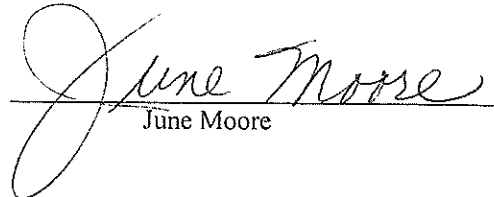
WHEREAS, the Housing Authority of the City of Salem, a public body created and organized pursuant to and in accordance with the provisions of the laws of the State of New Jersey, has found it necessary to change the bank holding "Tenant Security Deposit" accounts for this organization;

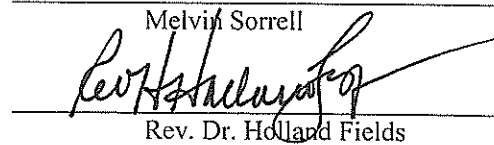
AND WHEREAS, Wells Fargo, the current bank holding this account will be terminated and all account balances will be transferred to new accounts at TD Bank:

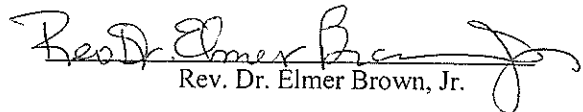
AND WHEREAS, the following officials in their capacity shall be designated as check signers: (Including facsimiles);

June Moore, Chairperson
Ivy Evans, Chief Operating Officer
Paul Dice, Secretary


NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SALEM, that the above individuals be authorized to be check signers. Two officials (one may be facsimiles) must sign all checks that are negotiated through the above banks.


June Moore

Melvin Sorrell

Rev. Dr. Holland Fields


Rev. Dr. Elmer Brown, Jr.

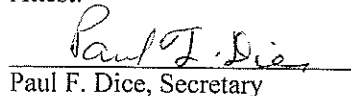
Juan Rosario


Evelyn Jones

Tyrus Davis

DATE: 2/19/13

Attest:

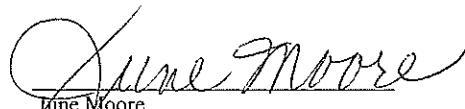

Paul F. Dice, Secretary

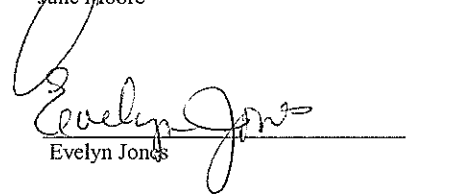
Acknowledging a SHA Commissioner Term Expiration

WHEREAS, THE Salem Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey has five (5) year appointments to the Salem Housing Authority Board of Commissioners;

AND WHEREAS, the Office of the City Attorney, City of Salem, notified the Executive Director in writing that Commissioner Sorrell's term on the Board of Commissioners began on January 1, 2008 and expired on December 31, 2012;

NOW THEREFORE, BE IT RESOLVED BY the Board of Commissioners of THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT Commissioner Sorrell's term on the SHA Board of Commissioner's ended on December 31, 2012.

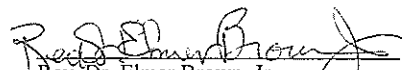

June Moore


Evelyn Jones

Juan Rosario

Tyrus Davis


Rev. Dr. Holland Field


Rev. Dr. Elmer Brown, Jr.

Date:

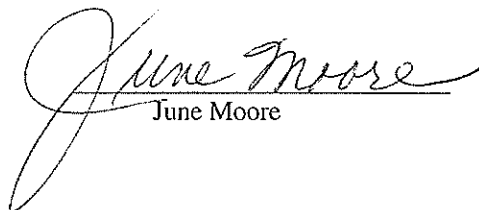
Resolution # 03 - 2013

Approving the Payment of Bills
For the Salem Housing Authority

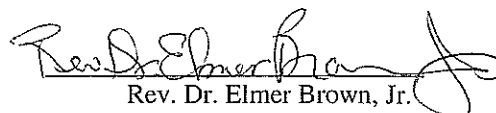
WHEREAS, THE Salem Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey has incurred bills for the month of **January, 2013**;

AND WHEREAS, the housing authority Commissioners have reviewed the attached list of charges;

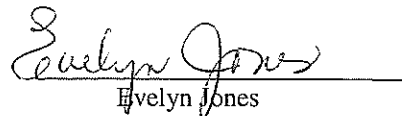
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SALEM HOUSING AUTHORITY THAT the attached bills are approved for payment and the Executive Director along with the designated Board members are authorized to sign the appropriate checks.


June Moore


Rev. Dr. Holland Fields


Rev. Dr. Elmer Brown, Jr.

Juan Rosario


Evelyn Jones

Tyrus Davis

Date:

2/19/13

Resolution # 04 -2013

**APPROVING A CONTRACT
For PROPERTY MANAGEMENT COMPUTER SOFTWARE**


WHEREAS, THE Salem Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey desires to convert their current public housing computer software;

AND WHEREAS, the Yardi Voyager system is a fully-integrated web-based enterprise management system designed for property owners and managers;

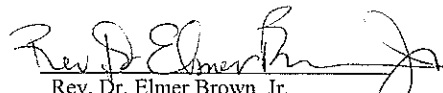
AND WHEREAS, this operating platform centralizes both accounting and property management data in a single data base;

AND WHEREAS, the system will not exceed \$5,000 to install;

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the Executive Director is authorized to enter into and execute a contract with Yardi Voyager of Santa Barbara, CA.


June Moore


Rev. Dr. Holland Fields


Rev. Dr. Elmer Brown, Jr.

Juan Rosario


Evelyn Jones

Tyrus Davis

Date:

1 1

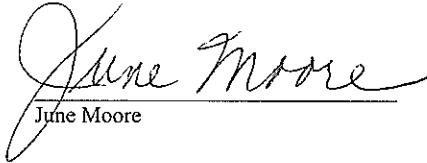
Resolution # 05 -2013

**APPROVING A CONTRACT
FOR A PAYROLL PROVIDER**

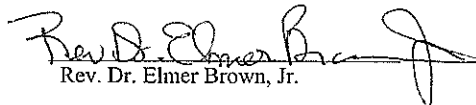
WHEREAS, THE Salem Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey desires to change its current payroll provider- ADP;

AND WHEREAS, the PAYCHEX Company is currently in use by the Millville Housing Authority;

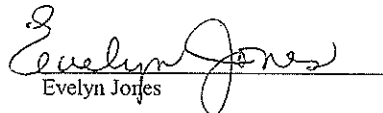
NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the Executive Director is authorized to enter into and execute a contract with the Paychex Company.


June Moore


Rev. Dr. Holland Fields


Rev. Dr. Elmer Brown, Jr.

Juan Rosario


Evelyn Jones

Tyrus Davis

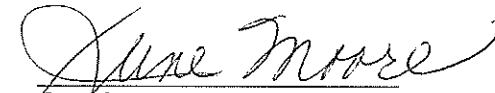
Date: 2/19/13
Attest: —


AUTHORIZING THE CONTINUED SUSPENSION OF DR. ISAAC YOUNG

WHEREAS, THE Salem Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey suspended Executive Director Isaac A. Young without pay on January 17, 2013, pending an administrative hearing on possible termination of employment;

WHEREAS, legal counsel for Dr. Isaac Young has requested a postponement of the hearing previously rescheduled to January 31, 2013, and, in addition, the Salem County Prosecutor's Office has also requested that this hearing be postponed while they investigate the matter;

NOW THEREFORE, BE IT RESOLVED BY the Board of Commissioners of THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the said administration hearing shall be postponed and rescheduled to a hearing date to be set once Dr. Young's attorney is ready to proceed and the Salem County Prosecutor's Office completes its investigation. The suspension of Dr. Isaac Young without pay shall continue to that new hearing date.

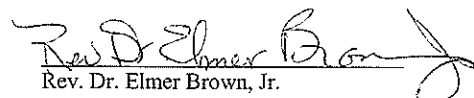

June Moore


Evelyn Jones

Juan Rosario

Tyrus Davis


Rev. Dr. Holland Field


Rev. Dr. Elmer Brown, Jr.

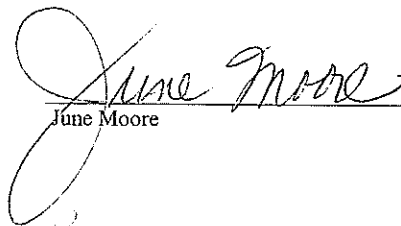
Resolution # 07 -2013

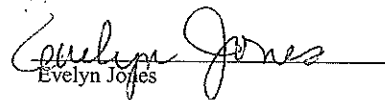
**AUTHORIZING THE EXECUTIVE DIRECTOR TO MAKE NECESSARY CHANGES
IN PERSONNEL**

WHEREAS, THE Salem Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey has the authority to institute change for the betterment of the organization;

AND WHEREAS, the Salem Housing Authority was recently designated as a "Poor Performer" by the Office of Housing and Urban Development;

NOW THEREFORE, BE IT RESOLVED BY the Board of Commissioners of THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the Executive Director is hereby authorized to make any necessary changes in current personnel in order to effect positive change in the Salem Housing Authority.

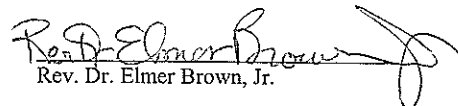

June Moore


Evelyn Jones

Juan Rosario

Tyrus Davis


Rev. Dr. Holland Field

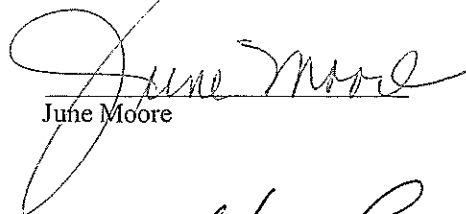

Rev. Dr. Elmer Brown, Jr.

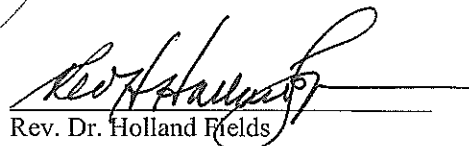
Resolution # 17 -2013

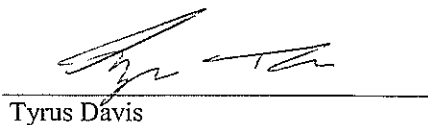
Authorizing the Executive Director to Negotiate for Cell Towers on Broadway Towers

WHEREAS, THE Salem Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey desires to bring in revenue by leasing cell tower space on the roof of Broadway Towers in Salem, New Jersey;

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of the Salem Housing Authority that the Executive Director is authorized to negotiate with a cellular site management firm to place cell towers on the roof of Broadway Towers.

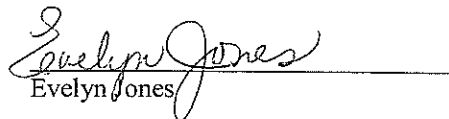

June Moore


Rev. Dr. Holland Fields


Tyrus Davis

Rev. Elmer Brown


Juan Rosario


Evelyn Jones

Date:

4/10/13