

RESOLUTION APPROVING AN ADENDUM to the SHARED SERVICES AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF MILLVILLE

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 desires to renew the Addendum to the December 12, 2012 Shared Services agreement for Executive Director and Management Services with the Millville Housing Authority;

AND WHEREAS, the last contract period for these services was from December 11, 2016 – December 10, 2018;

AND WHEREAS, the new contract would commence on December 11, 2016 and continue until December 10, 2018;

AND WHEREAS, the SHA agrees to reimburse MHA for said services in accordance with the terms and conditions of that Agreement at a contract rate of \$87,550 per year for the period December 11, 2018 to December 11, 2020 payable in twelve (12) equal installments of \$7,331.25; An additional \$3,358.04 will also be paid in addition to the 12th payment in 2019 to change the contract to a calendar year basis.

AND WHEREAS, the agreement shall be re-opened on December 31, 2019 for the sole purpose of negotiating the contract rate for the period of January 1, 2020 – December 31, 2020;

AND WHEREAS, MHA personnel will continue to operate the Section 8 program for the SHA and for any given month, the cost of this service will equal the amount the U.S. Department of Housing and Urban Development (HUD) funds the SHA for its Section 8 program. The SHA will pay this amount to the MHA upon monthly receipt from HUD;

AND WHEREAS, the SHA will pay for information technology services on a time and expense basis;

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the attached written contract for Shared Services with the MHA for the years 2018 – 2020 was approved by the Commissioners of the Housing Authority of the City of Salem.

Rebecca Gower Ferguson

Cathy Lanard

James Smith

ATTEST: _____
Paul Dice, Executive Director

Robert Lanard

DATE: _____