

Resolution # 29 - 2020

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 January 1, 2019 – December 31, 2020;

AND WHEREAS, the new contract would commence on January 1, 2021 and continue until December 31, 2022;

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 \$89,301 per year for the period January 1, 2021 to December 31, 2022 payable in twelve (12) equal installments of \$7,441.75;

AND WHEREAS, the agreement shall be re-opened on December 31, 2022 for the sole purpose of negotiating the contract rate for the period of January 1, 2023 – December 31, 2024;

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 Barber Consulting 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 2021 – 2022 was approved by the Commissioners of the Housing Authority of the City of Salem.

Rebecca Gower Ferguson

Cathy Lanard

James Smith

Robert Lanard

Attest: _____
Paul Dice, Secretary

DATE: _____