

## **RESOLUTION**

### **RESOLUTION 2012 #10**

#### **Housing Authority City of Salem, New Jersey**

### **TO ACCEPT THE FISCAL AUDIT FOR YEARS ENDED: September 30, 2011**

**WHEREAS**, NJ.SA 40A: 5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

**WHEREAS**, the annual report for the fiscal year ended September 30, 2011, has been completed and filed with the State of New Jersey Department of Community Affairs pursuant to NJ.SA. 40A: 5A45; and

**WILEREAS**, NJ.S.A. 40A: 5A-17 requires the governing body of each authority to, within forty-five (45) days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally received the annual audit report; and, specifically, the section of the audit report entitled "Schedule of Findings and Questioned Cost and had evidenced same by group affidavit in the form Prescribed by the Local Finance Board; and

**WHEREAS**, the members of the governing body hereby received the annual, audit and have personally reviewed the annual audit and have specifically reviewed the sections of the audit report entitled "Schedule of Findings and Questioned Costs" in accordance with .N.J.SA 40A: 5A-1.7; and

**NOW THEREFORE BE IT RESOLVED**, that the governing body of the Housing Authority of the City of Salem, NJ hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual; audit report for the fiscal year ending September 30, 2009 and, specifically, has reviewed the section of the audit report entitled "Schedule of Findings and Questioned Costs", and had evidenced same by group affidavit in. the form prescribed by the Local Finance Board\_

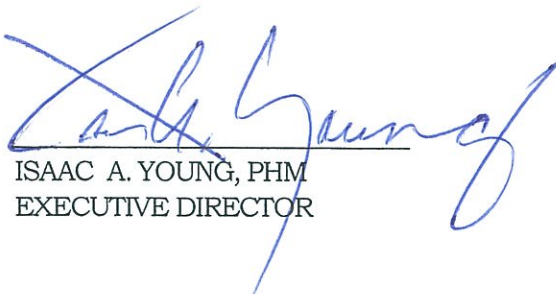
**BE, IT FURTHER RESOLVED**, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board, the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

Commissioner Rosario provided that the foregoing resolution be adopted as presented, which

Motion was seconded by Commissioner Sorrell Upon a roll call, the following vote was carried:

	<u>FOR</u>	<u>NAY</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
JUNE MOORE, CHAIRPERSON	✓			
MELVIN SORRELL	✓			
JUAN ROSARIO	✓			
EVELYN JONES	✓			
ELMER BROWN	✓			✓
TYRUS DAVIS	✓			
HOLLAND FIELDS	✓			

The Chairperson thereupon declared said motion was carried and said resolution was adopted on September 19, 2012.

  
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ISAAC A. YOUNG, PHM  
EXECUTIVE DIRECTOR

LOCAL AUTHORITIES  
GROUP AFFIDAVIT FORM

PRESCRIBE BY  
THE NEW JERSEY LOCAL FINANCE BOARD  
AUDIT REVIEW CERTIFICATE

We the members of the governing body of the **Housing Authority of the City of Salem, NJ** being of full age and being duly sworn according to law, upon our oath depose and say:

- 1 We are duly appointed members of the Housing Authority of the City of Salem, NJ.
- 2 We certify, pursuant to NJ-SA 40A'5A-17, that we have each reviewed the annual audit report for the fiscal year ending September 30, 2011 and, specifically, the section of tile audit report entitled "Schedule of Findings and Questioned Cost".

JUNE MOORE, CHAIRPERSON  
MELVIN SORRELL  
JUAN ROSARIO  
EVELYN JONES  
ELMER BROWN  
TYRUS DAVIS  
HOLLAND FIELDS

SIGNATURES

*June Moore*  
*Melvin Sorrell*  
*Juan Rosario*  
*Evelyn Jones*

*Elmer Brown*  
*Tyrus Davis*  
*Holland Fields*

Sworn to and subscribed before me on this

19 day of September, 2012

Notary of Attorney at Law of the State of New Jersey

IMPORTANT: Signature must be original, Photocopies not accepted

*Richard Robinson, Esq*  
Attorney at Law