

Approving a Contract for Executive Director Management Services with Salem Housing Authority

WHEREAS, THE Millville 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 renew the current contract for Executive Director Management Services with the Salem Housing Authority;

AND WHEREAS, the contract period for these services was from December 11, 2013 – December 10, 2014;

AND WHEREAS, a new two year contract would commence on December 11, 2014 – December 10, 2016;

AND WHEREAS the terms and conditions of the December 11, 2013 agreement will remain intact and includes the SHA agreement to reimburse the MHA for said services in accordance with the terms and conditions of that Agreement. Said Agreement was extended by addendum through December 10, 2014. There will be no increase in the contract rate of \$85,000 per year – payable in twelve equal installments of \$7,083.33 for the period December 11, 2014 to December 10, 2015. The Agreement shall be re-opened on December 11, 2015 for the sole purpose of negotiating the contract rate for the period December 11, 2015 to December 10, 2016. All other terms and conditions will remain the same.

AND WHEREAS the MHA will continue to operate the Section 8 program for the SHA and will transfer its monthly Section 8 administrative fee to the MHA for Section 8 services rendered. These fees will be submitted to the MHA at the amount HUD funds the SHA –regardless of any HUD reductions;

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF MILLVILLE THAT the Executive Director is authorized to enter into a contract for Executive Director Management Services at the stated terms with the Salem Housing Authority from December 11, 2014 – December 10, 2016.

Brian Tomlin

Larry Miller

James Parent

Dale Finch

Paula Ring

Kim Ayres

Date:

Attest:

Paul F. Dice, Secretary