

**Authorizing the negotiation of a fee-for-service agreement between the
Millville Housing Authority and the Holly City Development Corporation
for information technology services**

WHEREAS, THE Housing Authority of the City of Millville, a Public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey has a social entrepreneurial track record of generating revenue streams from third parties to offset the shortfalls in federal, state and local funding;

AND WHEREAS, the Holly City Development Corp. seeks a vendor to provide information technology services;

AND WHEREAS, the MHA has the experience, staff and infrastructure to offer the HCDC information technology services.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF MILLVILLE that the Executive Director is authorized to negotiate an information technology fee-for-service agreement with the HCDC. The Executive Director is also authorized to offer services as an in-kind donation.

Brian Tomlin
Vice President

James Parent

Mayor

Paula Ring

Larry Miller

Dale Finch

Kim Ayres

DATE: _____

Attest: _____

Paul Dice, Secretary