

Resolution # \_\_\_\_\_-2016

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

AND WHEREAS, the MHA has the experience, staff and infrastructure to offer the HCDC financial and accounting 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 a financial and accounting fee-for-service agreement with the HCDC. The Executive Director is also authorized to offer services as an in-kind donation.

\_\_\_\_\_  
Brian Tomlin

\_\_\_\_\_  
James Parent

\_\_\_\_\_  
Paula Ring

\_\_\_\_\_  
Larry Miller

\_\_\_\_\_  
Dale Finch

\_\_\_\_\_  
Kim Ayres

DATE: \_\_\_\_\_

Attest: \_\_\_\_\_

\_\_\_\_\_  
Paul Dice, Secretary