

**Approving 2017 -2021 Capital Fund 5-Year Action Plan for the Millville Housing Authority**

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 is required to submit a Capital Fund 5-Year Action Plan;

AND WHEREAS, all the required certifications are included in the 5-Year Capital Fund Action Plan submission;

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF MILLVILLE THAT the components of the 5-Year Capital Fund Action Plan for 2017-2021 are approved and the Executive Director is authorized to submit it to the Department of Housing and Urban Development;

AND BE IT FURTHER RESOLVED, that the Executive Director is authorized to sign all certifications required as part of this plan.

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

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

\_\_\_\_\_  
Robert Tesoroni

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

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

\_\_\_\_\_  
Robert Barrett

Date:

\_\_\_\_\_

Attest:

\_\_\_\_\_

Paul Dice, Secretary