

**RESOLUTION NO. 5281**

**2021 ADOPTED BUDGET RESOLUTION  
LAKEWOOD HOUSING AUTHORITY**

**FISCAL YEAR: FROM 01-01-2021 TO 12-31-2021**

WHEREAS, the Annual Budget and Capital Budget/Program for the Lakewood Housing Authority for the fiscal year period beginning January 1, 2021 and ending December 31, 2021 has been presented for adoption before the governing body of the Lakewood Housing Authority at its open public meeting of January 7, 2021; and

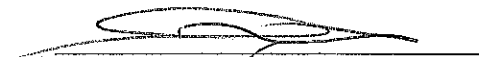
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$16,945,750, Total Appropriations, including any Accumulated Deficit if any, of \$16,886,930 and Total Unrestricted Net Position utilized of \$ 0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$510,688 and Total Unrestricted Net Position planned to be utilized of \$ 0; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Lakewood Housing Authority, at an open public meeting held on January 7, 2021 that the Annual Budget and Capital Budget/Program of the Lakewood Housing Authority for the fiscal year beginning January 1, 2021 and ending December 31, 2021 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

  
(Secretary's Signature)

1/7/21  
(Date)

**Governing Body Recorded Vote**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Gregory Stafford Smith	X			
Shabsi Ganzweig	X			
Angela Caldwell	X			
Denise Douglas				X
Eli Rennert	X			
Yehuda Gold	X			
Gizel Torres	X			

**RESOLUTION NO. 5282**

**RESOLUTION APPROVING  
THE LAKEWOOD HOUSING AUTHORITY  
PHA ANNUAL PLAN**

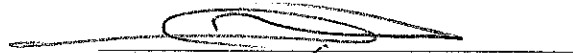
WHEREAS, pursuant to the Quality Housing & Work Responsibility Act, which is part of Title V of the HUD FY Appropriations Act (P.L. 105-276), housing authorities are mandated to complete an Annual Plan each year and a 5-year Plan every fifth year to HUD in order to continue to receive federal funding for Public Housing Programs and the Section 8 Housing Choice Voucher (HCV) Programs; and

WHEREAS, the Executive Director recommends that the Board approve the PHA Annual Plan for Fiscal Year beginning January 1, 2021 to be submitted to HUD; and

NOW THEREFORE, BE IT RESOLVED that the governing body of the Lakewood Housing Authority does hereby resolve to approve submission of the above-mentioned Annual Plan to HUD.

BE IT FURTHER RESOLVED that this submission of the PHA Annual Plan is subject to HUD approval.

*I, hereby, certify that the above is a true copy of a Resolution Duly adopted by the Board of Commissioners of the Housing Authority of the Township of Lakewood, in the County of Ocean, at its Regular Board Meeting held on the 7<sup>th</sup> day of January 2021.*



*Scott E. Parsons, Secretary  
Executive Director*

Motion: ER      Second: SG

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela Caldwell	X			
Denise Douglas				X
Eli Rennert	X			
Yehuda Gold	X			
Gizel Torres	X			

**RESOLUTION NO. 5283**

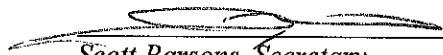
**APPOINTMENT OF COMMISSIONER TO NEW JERSEY PUBLIC  
HOUSING AUTHORITY JOINT INSURANCE FUND**

**WHEREAS**, the Lakewood Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

**WHEREAS**, the bylaws of said Fund require that each member Housing Authority appoint a **FUND COMMISSIONER** to represent and serve the Authority as its representative to said Fund; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Lakewood Housing Authority does hereby appoint Scott Parsons as its Fund Commissioner and Shabsi Ganzweig as its Alternate Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2021.

*I hereby certify that the above is a true copy of the Resolution duly adopted by the Board of Commissioners of the Housing Authority of the Township of Lakewood in the County of Ocean at its Special Meeting held on the 7<sup>th</sup> day of January 2021.*

  
*Scott Parsons, Secretary  
Executive Director*

Motion: AC      Second: ER

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela Caldwell	X			
Denise Douglas				X
Eli Rennert	X			
Yehuda Gold	X			
Gizel Torres	X			