RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FREEHOLD **APPROVING 2017 CAPITAL FUNDING UNDER PROJECT NJ39PO6950117**

Resolution #679-17

WHEREAS, the Housing Authority of the Borough of Freehold "FHA" was notified by the U.S. Department of HUD they were eligible to receive \$83,473 as 2017 Capital Funds under grand number NJ39PO6950116; and,

WHEREAS, the Housing Authority of the Borough of Freehold has prepared an Annual Statement describing the specific activities that will be undertaken with the funds; and

WHEREAS, the Housing Authority of the Borough of Freehold is undertaking work items included in their adopted five year plan as submitted to HUD;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Freehold Housing Authority accepts the Capital Grant Number NJ39PO6950117 in the amount of \$83,473 is approved.

AYES:

Commissioner Sims, Cardenas, Mayes, Cannon

NAYS:

None

ABSENT: Commissioner Masi

I, Joseph M. Billy, Jr., Secretary of the Freehold Housing Authority in the County of Monmouth, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy, which was passed and adopted by the Housing Authority of the Borough of Freehold Board of Commissioners at its regular meeting on August 2, 2017.

Joseph M. Billy, Jr. Secretary