Civil Rights Certification (Qualified PHAs)

Clementon Housing Authority

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB Approval No. 2577-0226
Expires 02/29/2016

Civil Rights Certification

Annual Certification and Board Resolution HA18-08A

Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official, I approve the submission of the 5-Year PHA Plan for the PHA of which this document is a part, and make the following certification and agreements with the Department of Housing and Urban Development (HUD) in connection with the submission of the public housing program of the agency and implementation thereof:

The PHA certifies that it will carry out the public housing program of the agency in conformity with title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990, and will affirmatively further fair housing by examining their programs or proposed programs, identifying any impediments to fair housing choice within those program, addressing those impediments in a reasonable fashion in view of the resources available and working with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement and by maintaining records reflecting these analyses and actions.

NJ - 073

PHA Name	PHA Number/HA Code
I hereby certify that all the information stated herein, as well as any information provious prosecute false claims and statements. Conviction may result in criminal and/or civil p	ded in the accompaniment herewith, is true and accurate. Warning: HUD will enalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)
Name of Authorized Official	Title
John P. Schmidt	Chairman
Signature A. Hehr	Date June 6, 2018

RESOLUTION HA18-09

ELECTIING CHAIRMAN OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF CLMEMENTON

Whereas, the Board of Commissioners of the Clementon Housing Authority (CHA) is required to elect a Commissioner as Chairman;

Now, Therefore, Be It Resolved by the Board of Commissioners of the CHA that John P. Schmidt has been elected as Chairman of the Board of Commissioners for the term July 1, 2018 through June 30, 2019.

CLEMENTON HOUSING AUTHORITY

Dated: July 2, 20218

John P. Schmidt, Chairman

Attest:

Ken Paris, Executive Director / Secretary

RESOLUTION HA18-10

ELECTIING VICE CHAIRMAN OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF CLMEMENTON

Whereas, the Board of Commissioners of the Clementon Housing Authority (CHA) is required to elect a Commissioner as Vice Chairman;

Now, Therefore, Be It Resolved by the Board of Commissioners of the CHA that Doreen Closs has been elected as Vice Chairman of the Board of Commissioners for the term July 1, 2018 through June 30, 2019.

CLEMENTON HOUSING AUTHORITY

Dated: July 2, 2018

John P. Schmidt, Chairman

Attest:

Ken Paris, Executive Director / Secretary

RESOLUTION HA18-11 RESOLUTION DESIGNATING BANK DEPOSITORIES FOR THE FY YEAR (JULY 1, 2018 THROUGH JUNE 30, 2019)

Whereas, the Board of Commissioners of the Clementon Housing Authority (CHA) is required to annually designate one or more banks to conduct its business;

Whereas, it has been determined that the CHA continue to utilize TD Bank for its Public Housing, Tenant Activities and Sections 8 Program accounts plus Santander Bank to administer its Tenant Security Deposits account;

Now, Therefore, Be It Resolved by the Board of Commissioners of the CHA that TD Bank and Santander Bank are the designated depositories for the above-referenced accounts for the period July 1, 2018 through June 30, 2019.

CLEMENTON HOUSING AUTHORITY

Dated: July 2, 2018

John P. Schmidt, Chairman

Attest:

Ken Paris, Executive Director / Secretary

RESOLUTION HA18-12

RESOLUTION DESIGNATING CERTAIN NEWSPAPERS AS LEGAL ADVERTISERS IN ACCORDANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT (NJSA 10: 4-6) FOR THE FY YEAR (JULY 1, 2018 THROUGH JUNE 30, 2019)

Whereas, the Board of Commissioners of the Clementon Housing Authority (CHA) is required to annually designate two or more newspapers to advertise regular and special meetings of the CHA in accordance with the N.J. Open Public Meetings Act (NJSA 10:4-6);

Whereas, it has been determined that the CHA continue to utilize the *Courier Post*, *South Jersey Times* and *Central Record* to advertise or to receive notices of regular and special meetings of the CHA;

Now, Therefore, Be It Resolved by the Board of Commissioners of the CHA that the *Courier Post*, *South Jersey Times* and *Central Record* are the designated legal advertisers for the period July 1, 2018 June 30, 2019.

CLEMENTON HOUSING AUTHORITY

Dated: July 2, 2018

John P. Schmidt, Chairman

Attest:

Ken Paris, Executive Director / Secretary

RESOLUTION HA18-13

ADOPTING MEETING SCHEDULE 2018-2019

Whereas, the Board of Commissioners of the Clementon Housing Authority (CHA) is required to publish an annual meeting schedule and set that schedule at its annual reorganization meeting;

Whereas, the CHA has adopted the below schedule of meetings to be held at 6:00pm at the John Lesher Senior Center, 49 Berlin Rd. Clementon, NJ 08021;

2018

July 18 (12PM 22 Gibbsboro Rd., Clementon, NJ 08021)

August 9

September 13

October 11

November 8

December 13

2019

January 10

February 14

March 14

April 11

May 9

June 13

July 2 Reorganization / Monthly

Now, Therefore, Be It Resolved by the Board of Commissioners of the CHA that Secretary Ken Paris and/or Chairman John P. Schmidt is herby directed to publish the notice.

CLEMENTON HOUSING AUTHORITY

Dated: July 2, 2018

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John P. Schmidt, Chairman

Attest:

Ken Paris, Executive Director / Secretary

RESOLUTION HA18-14

RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO SIGN CHECKS FOR FY YEAR (JULY 1, 2018 THROUGH JUNE 30, 2019)

Whereas, the Board of Commissioners of the Clementon Housing Authority (CHA) held a reorganization meeting on July 2, 2018, and reauthorizes Executive Director Ken Paris, Chairman John P. Schmidt and Commissioner Joseph Casella as signers for the Authorities' checking accounts;

Now, Therefore, Be It Resolved by the Board of Commissioners of the CHA that any two of the following officials are authorized to sign checks for the accounts held at TD Bank and Santander Bank for the period July 1, 2018 through June 30, 2019:

John P. Schmidt, Chairman Joseph Casella, Commissioner Ken Paris, Executive Director

CLEMENTON HOUSING AUTHORITY

Dated: July 2, 2018

John P. Schmidt, Chairman

Attest:

Ken Paris, Executive Director / Secretary

HOUSING AUTHORITY OF THE BOROUGH OF CLEMENTON RESOLUTION #HA18-15 AMENDING STATE BUDGET 07/01/2018 TO 06/30/2019

WHEREAS, the HOUSING AUTHORITY OF THE BOROUGH OF CLEMENTON is amending the State Budget 07/01/2018 to 06/30/2019 and

WHEREAS, the New Jersey Department of Community Affairs is requiring a slight modification to the budget submission and

WHEREAS, the New Jersey Department of Community Affairs requested additional explanations and a revision on some of the audit numbers resulting in a difference (lower amount) of the budget.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the HOUSING AUTHORITY OF THE BOROUGH OF CLEMENTON that the Authority's State Budget 07/01/2018 to 06/30/2019 is amended, and

BE IT FURTHER RESOLVED, that the Board Secretary is hereby directed to submit a copy of this resolution to the Director of Local Government Services for approval as part of the Authority's State Budget 07/01/2018 to 06/30/2019.

Adopted this July 18, 2018

Secretary

GOVERNING BODY RECORDED VOTE

MEMBER	AYE	NAY	ABSTAIN	ABSENT
John P. Schmidt	X			
Doreen Closs				X
Mark Armbruster	Х			
Joseph Casella	Х			
Lia Cater				X
Jeff Watson	Х			
(Vacant)				