

**RESOLUTION OF
HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
RESOLUTION NO. 06-20-16-95**

SPECIAL BOARD MEETING DATE: June 20, 2016

RESOLUTION APPROVING AND ADOPTING THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT'S 5-YEAR PLAN AND ANNUAL PLAN FY 2016.

Factual Content Certified	Approved:	Seon Bagot Park City Communities, In- House Attorney
By: _____ James Slaughter Director of Planning, Redevelopment & Modernization	By: _____ George Lee Byers Secretary/Executive Director	By: _____ Seon Bagot, Esq.

Commissioner Stack submitted the following resolution:

WHEREAS, the Housing Authority of the City of Bridgeport (HACB) is desirous of meeting all requirements set by the United States Department of Housing and Urban Development (HUD); and

WHEREAS, HACB is required to develop and adopt a 5-Year Plan and a Annual Plan after review and comment by residents and the public; and

WHEREAS, an Annual plan and 5-Year plan have been developed and distributed to all required parties including the Resident Advisory Board as well as publicly advertised for review; and

WHEREAS, the required public hearing to gather input on housing and community development needs was held on June 20, 2016 ; and

WHEREAS, the required 30 day public comment period was held between May 6, 2016 and June 6, 2016; and

WHEREAS, the 5-Year Plan and Annual Plan FY 2016 was developed with public input from all concerned citizens and organizations which were deemed appropriate by staff.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT THAT:

1. The Board of Commissioners hereby approves and adopts the 5-year plan and Annual Plan FY 2016.
2. The Secretary/Executive Director be and hereby is authorized to take all actions necessary to implement the 5-year plan and Annual Plan FY 2016.
3. This resolution shall take effect immediately.

Commissioner Nightingale seconded the motion.

BOARD OF COMMISSIONERS VOTE OF FINAL PASSAGE

X – Indicate Vote NP – Not Present NV – Not Voting AB - Abstention

COMMISSIONERS	AYE	NAY	NP	NV	AB
Nieves	X				
Stack, Jr.	X				
Ortiz	X				
DeJesus	X				
Nightingale	X				

I hereby certify that the above resolution was adopted by a majority of the Commissioners present at a meeting duly called at which a quorum was present on June 20, 2016.

George Lee Byers
Secretary/Executive Director

Date

**RESOLUTION OF
HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
RESOLUTION NO. 06-20-16-96**

SPECIAL BOARD MEETING DATE: June 20, 2016

RESOLUTION ADOPTING THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT'S CAPITAL FUND PROGRAM FIVE-YEAR ACTION PLAN AND AUTHORIZING SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Factual Content Certified Approved: Seon Bagot
Park City Communities, In-
House Attorney

By: _____ By: _____ By: _____
James Slaughter George Lee Byers Seon Bagot, Esq.
Director of Planning, Secretary/Executive
Redevelopment & Director
Modernization

Commissioner Stack submitted the following resolution:

WHEREAS, the Housing Authority of the City of Bridgeport (HACB) has prepared its Capital Fund Program (CFP) 5-Year Action Plan for Federal Fiscal Years 2016 - 2020 describing capital improvements needed to ensure long-term viability of the agency's public housing developments; and

WHEREAS, HACB is not permitted to use Capital Funds for new work items that were not included in the previous 5-Year Action Plan, until the FY 2016 5-Year Action Plan is approved by the Board of Commissioner; and

WHEREAS, HACB has issued public notice and made a draft of the CFP 5-year Action Plan available for 45-day comment; and

WHEREAS, HACB has considered comments from the Resident Advisory Board, advocacy organizations and the general public before finalizing the CFP 5-Year Action Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT THAT:

1. The Capital Fund Program Five-Year Action Plan is approved; and
2. The Secretary/Executive Director be and hereby is authorized to take all actions necessary to submit the Capital Fund Program Five-Year Action Plan to HUD on behalf of the Authority and any and all agreements, documents and instruments necessary, ancillary and incidental thereto to fulfill the foregoing purpose(s); and
3. This resolution shall take effect immediately.

Commissioner Ortiz seconded the motion.

BOARD OF COMMISSIONERS VOTE OF FINAL PASSAGE

X – Indicate Vote NP – Not Present NV – Not Voting AB - Abstention

COMMISSIONERS	AYE	NAY	NP	NV	AB
Nieves	X				
Stack, Jr.	X				
Ortiz	X				
DeJesus	X				
Nightingale	X				

I hereby certify that the above resolution was adopted by a majority of the Commissioners present at a meeting duly called at which a quorum was present on June 20, 2016.

George Lee Byers
Secretary/Executive Director

Date

**RESOLUTION OF
HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
RESOLUTION NO. 06-20-16-97**

SPECIAL BOARD MEETING DATE: June 20, 2016

RESOLUTION APPROVING THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT'S 2015 ANNUAL CAPITAL FUND PROGRAM PLAN AND AUTHORIZING THE ACCEPTANCE OF \$3,723,342.00 OF CAPITAL FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Factual Content Certified Approved: Seon Bagot
Park City Communities, In-
House Attorney

By: _____ By: _____ By: _____
James Slaughter George Lee Byers Seon Bagot, Esq.
Director of Planning, Secretary/Executive
Redevelopment & Director
Modernization

Commissioner Stack submitted the following resolution:

WHEREAS, the United States Department of Housing and Urban Development (HUD) has awarded the Housing Authority of the City of Bridgeport (HACB) \$3,723,342.00 in capital fund grants for the development, financing, and modernization of public housing developments and for management improvements; and

WHEREAS, in order to receive such funds, the Authority must execute and deliver to HUD an annual Capital Fund Program plan approved by the Board of Commissioners; and

WHEREAS, the Authority has determined it is in the best interest to accept the capital funds which will assist the Authority in carrying out its capital and management activities for its housing developments in order to serve low income families.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT THAT:

1. The 2015 Annual Capital Fund Program Plan is approved; and
2. The acceptance of \$3,723,342.00 in Capital Funds is authorized and approved; and
3. The Secretary/Executive Director be and hereby is authorized to take all actions necessary to submit the 2015 Annual Capital Fund Program Plan on behalf of the Authority and any and all agreements, documents and instruments necessary in connection with the award of capital funds, and to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose(s); and
4. This resolution shall take effect immediately.

Commissioner Ortiz seconded the motion.

BOARD OF COMMISSIONERS VOTE OF FINAL PASSAGE

X – Indicate Vote NP – Not Present NV – Not Voting AB - Abstention

COMMISSIONERS	AYE	NAY	NP	NV	AB
Nieves	X				
Stack, Jr.	X				
Ortiz	X				
DeJesus	X				
Nightingale	X				

I hereby certify that the above resolution was adopted by a majority of the Commissioners present at a meeting duly called at which a quorum was present on June 20, 2016.

George Lee Byers
Secretary/Executive Director

Date

**RESOLUTION OF
HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
RESOLUTION NO. 06-20-16-98**

SPECIAL BOARD MEETING DATE: June 20, 2016

RESOLUTION APPROVING THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT'S 2016 ANNUAL CAPITAL FUND PROGRAM PLAN AND AUTHORIZING THE ACCEPTANCE OF \$3,876,098.00 OF CAPITAL FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Factual Content Certified Approved: Seon Bagot
Park City Communities, In-
House Attorney

By: _____	By: _____	By: _____
James Slaughter Director of Planning, Redevelopment & Modernization	George Lee Byers Secretary/Executive Director	Seon Bagot, Esq.

Commissioner Stack submitted the following resolution:

WHEREAS, the United States Department of Housing and Urban Development (HUD) has awarded the Housing Authority of the City of Bridgeport (HACB) \$3,876,098.00 in capital fund grants for the development, financing, and modernization of public housing developments and for management improvements; and

WHEREAS, in order to receive such funds, the Authority must execute and deliver to HUD an annual Capital Fund Program plan approved by the Board of Commissioners; and

WHEREAS, the Authority has determined it is in the best interest to accept the capital funds which will assist the Authority in carrying out its capital and management activities for its housing developments in order to serve low income families.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT THAT:

1. The 2016 Annual Capital Fund Program Plan is approved; and
2. The acceptance of \$3,876,098.00 in Capital Funds is authorized and approved; and
3. The Secretary/Executive Director be and hereby is authorized to take all actions necessary to submit the 2016 Annual Capital Fund Program Plan on behalf of the Authority and any and all agreements, documents and instruments necessary in connection with the award of capital funds, and to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose(s); and
4. This resolution shall take effect immediately.

Commissioner Ortiz seconded the motion.

BOARD OF COMMISSIONERS VOTE OF FINAL PASSAGE

X – Indicate Vote NP – Not Present NV – Not Voting AB - Abstention

COMMISSIONERS	AYE	NAY	NP	NV	AB
Nieves	X				
Stack, Jr.	X				
Ortiz	X				
DeJesus	X				
Nightingale	X				

I hereby certify that the above resolution was adopted by a majority of the Commissioners present at a meeting duly called at which a quorum was present on June 20, 2016.

George Lee Byers
Secretary/Executive Director

Date