



EXECUTIVE DIRECTOR AND
SECRETARY-TREASURER

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COMMISSIONERS
DERRICK T. GRIGGS *Chairman*,
CAROL A. FOSTER *Vice Chairman*
ANNETTE D. BARKSDALE
JOYCE A. BRADLEY
EILEEN M. HOLLY
WINIFRED P. JOHNSON
NICHOLAS WILLIAMS

RESOLUTION #2147

**TO APPROVE THE LATE SUBMISSION OF THE STATE BUDGET FOR FYE
9/30/2024**

Whereas, the State of New Jersey Dept. of Community Affairs requires the Board of Commissioners of a Public Housing Authority approve an operating budget; and

Whereas, the budget is required to be submitted 60 days prior to the beginning of its fiscal year; and

Whereas, the budget could not be finished until completion of all necessary items of compliance; and

Whereas, the Board of Commissioners do not meet during the summer months; and

Whereas, the Board of Commissioners has reviewed the budget and finds it acceptable:

Now, Therefore Be It Resolved, by the Board of Commissioners of the Housing Authority of the Township of Neptune the following:

- 1) The late submission of the Budget for the fiscal year ended September 30, 2024, is hereby approved.
- 2) The Chairman is authorized to execute the Board Resolution on behalf of the Authority.

Moved By: Commissioner Holly
Second By: Commissioner Barksdale

Bart J. Cook, Esq.

I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted at a meeting of the Township of Neptune Housing Authority on the 19th day of September 2023.

Recorded Vote for Resolution #2147 Approving the Late Submission
of The State Budget for FYE 9/30/2024.

| <u>Commissioner</u> | <u>Recorded Vote</u> | | | |
|---------------------------------------|----------------------|-----|---------|--------|
| | Aye | Nay | Abstain | Absent |
| DERRICK GRIGGS <i>Chairman,</i> | | | | x |
| CAROL A. FOSTER, <i>Vice Chairman</i> | X | | | |
| ANNETTE D. BARKSDALE | X | | | |
| JOYCE a. BRADLEY | X | | | |
| EILEEN HOLLY | X | | | |
| WINIFRED P. JOHNSON | | | | X |
| NICHOLAS WILLIAMS | X | | | |