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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 #2150

RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF NEPTUNE  
APPROVAL OF THE DEFINITION OF A SIGNIFICANT AMENDMENT AND  
SUBSTANTIAL DEVIATION/MODIFICATION OF THE 5 YEAR AND ANNUAL PLAN

**Whereas**, it is necessary for the Neptune Housing Authority to adopt criteria which constitutes a Significant Amendment and Substantial Deviation/Modification to the 5 Year Plan; and

**Whereas**, the Neptune Housing Authority has analyzed the matter in formulating these criteria; and

**Now Therefore Be It Resolved**, that the Neptune Housing Authority Board of Commissioners has approved the following definition of a Significant Amendment and Substantial Deviation/Modification to the 5 Year and Annual Plan as follows:

A Substantial Deviation/Modification from the 5 Year and Annual Plan occurs when the Board of Commissioners decides it wants to change the Mission Statement as defined in the most recent HUD Approved 5 Year Plan filing.

A Significant Amendment is defined as a discretionary change in the plan or policies of the Housing Authority that fundamentally changes the Authority and which by its nature requires the Board of Commissioners' Approval

**Be It Further Resolved** that this Resolution shall take effect immediately.

Moved By: Commissioner Barksdale  
Second By: Commissioner Bradley



**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 19<sup>th</sup> day of September 2023.

Recorded vote for **RESOLUTION # 2150**, approving the definition of a significant amendment and substantial deviation/modification of the 5 year and annual plan.

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