

RESOLUTION 2016-01-02

**RESOLUTION TO EXTEND CONTRACT FOR
EXECUTIVE MANAGEMENT SERVICES**

WHEREAS, the Executive Management Services Contract (the “Contract”) between the Housing Authority of the Town of Dover and the Housing Authority County of Morris expired on December 31, 2015; and

WHEREAS, The Housing Authority Town of Dover wishes to continue to extend the Contract for an additional 90 days with a stipulation that upon agreement of both parties, it could be extended for another 90 days; and

WHEREAS, the Housing Authority of the County of Morris has proposed to continue the existing Contract by providing the following services and associated fees:

1. Management Fee - \$30,000
2. Housing Inspections - \$35.00 per inspection
3. Social Services - \$45.00 per hour (averaging 6-8 hours a month)
4. Family Self Sufficiency Program - \$20,000
5. Housing Choice Voucher Program - \$25,000

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the Town of Dover do hereby authorize to extend the Contract with the Housing Authority of the County of Morris for a 90 day period, beginning January 1, 2016 and ending March 31, 2016, with a stipulation that upon agreement of both parties, it could be extended for another 90 days, with such payments to be prorated for the year.

Motion by Commissioner Toohey

Second by Commissioner Picciallo

Original Signed by:

Roberta L. Strater, Director/Secretary

1/5/2016

Date Adopted