

RESOLUTION 2016-04-12

**RESOLUTION TO CONTINUE CONTRACT FOR
EXECUTIVE MANAGEMENT SERVICES FOR ADDITIONAL 90 DAYS**

WHEREAS, pursuant to Resolution 2016-01-02 adopted on January 5, 2016, the Executive Management Services Contract (the "Contract") between the Housing Authority of the Town of Dover and the Housing Authority County of Morris was extended for a period of 90 days with an option to extend the Contract for an additional 90 day period if mutually agreed by both parties; and

WHEREAS, The Housing Authority Town of Dover wishes to continue the Contract for an additional 90 day period to commence on April 1, 2016 and end on June 30, 2016; and

WHEREAS, the Housing Authority of the County of Morris desires to continue the existing Contract and has proposed to provide 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 continue the Contract with the Housing Authority of the County of Morris for an additional 90 day period, beginning April 1, 2016 and ending June 30, 2016, with a stipulation that there will be no additional extensions of the Contract.

Motion by Commissioner Toohey

Second by Commissioner Picciallo

Original Signed By:

Maria Tchinchinian, Director/Secretary

4/5/2016

Date Adopted