

RESOLUTION 2010-01-03

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

WHEREAS, the Housing Authority of the Town of Dover currently has an Executive Management Service Contract with the Housing Authority of the County of Morris; and

WHEREAS, the Housing Authority of the County of Morris will continue the existing contract for Executive Management Services by providing the following services and associated fees at the current amount:

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 - \$35,000 (no increase)
5. Housing Choice Voucher Program - \$25,000

WHEREAS, the Board of Commissioners of the Housing Authority of the Town of Dover wishes to extend the contract with the Housing Authority of the County of Morris for Executive Management Services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the Town of Dover do hereby extend the contract with the Housing Authority of the County of Morris for a two year term, beginning January 1, 2010 and ending December 31, 2011.

Motion by Commissioner Picciallo
Second by Commissioner Donaghy
Motion carried on 1/5/2010

Original Signed by:

Robert L. Strater, Director/Secretary