

**RESOLUTION 2021-09-24**

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE APPROPRIATE STEPS TO ACQUIRE AN AUTOMOBILE**

**WHEREAS**, the Housing Authority of the Town of Dover (“Housing Authority”), a public entity organized and existing pursuant to the Code of Federal Regulations, the Department of Housing and Urban Development (“HUD”), and the laws of the State of New Jersey, has determined that it is in need of an automobile; and

**WHEREAS**, specifically, the Housing Authority requires an automobile to accomplish and complete business and transactions off site; and

**WHEREAS**, the Housing Authority’s current automobile can no longer be maintained in a safe and efficient manner; and

**WHEREAS**, the Executive Director wishes to investigate potential options for replacing the current automobile; and

**WHEREAS**, given the critical need for an automobile, the Board of Commissioners has found that it is in the best interest of the Housing Authority and its overall goal of providing quality, affordable housing to low-income families to approve and authorize the Executive Director to take appropriate steps to acquire an automobile;

**NOW THEREFORE,**

**BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of the Town of Dover hereby approves and authorizes the Executive Director to take appropriate steps to acquire an automobile, in accordance with all applicable HUD and State of New Jersey procurement requirements; and

**BE IT FURTHER RESOLVED**, that the cost of the automobile shall not exceed the amount of \$20,000.00; and

**BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Executive Director to take any and all administrative actions necessary to implement this resolution.

This Resolution shall take effect immediately.

PASSED and adopted this 7th day of September 2021.

Original Signed By:

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Thomas Toohey, Chairperson

Original Signed By:

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Maria Tchinchinian, Secretary