

RESOLUTION 2022-07-13

RESOLUTION APPROVING AND AUTHORIZING THE MEMORANDUM OF UNDERSTANDING ENABLING PARTICIPATION IN THE MORRIS COUNTY COORDINATED ENTRY PROJECT

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 wishes to participate in the Morris County Coordinated Entry Project; and

WHEREAS, the Housing Authority must approve a Memorandum of Understanding (“MOU”) in order to become a Collaborating Partner in the Morris County Coordinated Entry Project; and

WHEREAS, the goal of the Morris County Coordinated Entry Project is to provide and improve consumer information, referral assistance and access for those Morris County residents who are chronically homeless, currently homeless and for those who are precariously housed seeking a wide range of long-term care services; and

WHEREAS, as a Collaborating Partner, the Housing Authority agrees, only to the extent covered by insurance, to hold harmless all participating partners and solely claim responsibility for their services provided by their agencies under the MOU; and

WHEREAS, as a Collaborating Partner, the Housing Authority shall, only to the extent covered by insurance, be responsible for any claims, loss, liability, damages, costs and expenses of any kind caused by or resulting from the MOU; and

WHEREAS, as a Collaborating Partner, the Housing Authority shall carry general liability insurance with a minimum of one million dollars (\$1,000,000) in coverage to insure itself under the MOU; and

WHEREAS, 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 memorandum of understanding enabling participation in the Morris County Coordinated Entry Project;

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the Town of Dover hereby approves and authorizes the memorandum of understanding enabling participation in the Morris County Coordinated Entry Project; 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 5th day of July, 2022.

Motion by Vice Chairman Mullin

Second by Chairman Toohy

Original Signed By:

Maria Tchinchinian, Secretary