

RESOLUTION 2012 - 14

RESOLUTION AMENDING THE ANNUAL PLAN – CAPITAL FUND

WHEREAS, the housing authority is required by the Quality Housing and Work Responsibility Act of 1998 to prepare and submit a Five Year and Annual Plan; and;

WHEREAS, the housing authority received additional FY2012 Capital Funding in the amount of \$286,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the County of Morris:

1. That the attached Annual Plan is amended along with other documents is hereby approved and should be submitted to HUD along with other documents in connection with the requirements as stated in the Quality Housing and Work Responsibility Act of 1998.

Original Signed By:

**Roberta L. Strater,
Director/Secretary**

Date Adopted

**I HEREBY CERTIFY THAT FUNDS ARE
AVAILABLE TO PAY THE ABOVE EXPENDITURES**

SUE WANG, FINANCE MANAGER