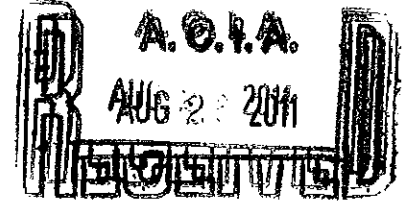


MEMORANDUMDate: August 9, 2011To: John C. Lamey, Jr., Executive Director  
Atlantic County Improvement AuthorityFrom: Honorable Dennis Levinson  
Atlantic County Executive

Re: Minutes of the Regular Board Meeting on August 3, 2011

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq., on August 9, 2011.

- (a)  by the end of the fifth business day following the meeting.
- (b)  as soon as practicable following the meeting where emergency action has been taken.
- (c)  beyond the statutory period for submission.

II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is:

- (a)  within ten days of delivery.
- (b)  within twenty-four (24) hours of delivery where the action taken at the meeting was deemed by the Authority to be in response to an emergency situation.

III. The following action is taken on the Minutes:

- (a)  Approved in all respects.
- (b)  Vetoed in all respects. A written explanation of the reasons for the veto is attached.
- (c)  Approved in part and vetoed in part. The specific items which are vetoed and a written explanation of the reasons for the veto or vetoes is attached.

A handwritten signature in black ink, appearing to read "Dennis Levinson".

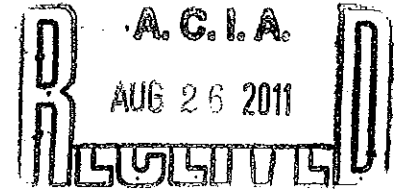
Dennis Levinson  
Atlantic County Executive

A handwritten signature in black ink, appearing to read "James Ferguson".

James Ferguson, Esquire  
Approved as to Form & Entry

cc: Jim Ferguson, Atlantic County Counsel

ATTACHMENTS:  Minutes  
 Veto Message

MEMORANDUM

Date: August 15, 2011

To: John C. Lamey, Jr., Executive Director  
Atlantic County Improvement Authority

From: Honorable Dennis Levinson  
Atlantic County Executive

Re: Minutes of the Special Board Meeting on August 12, 2011

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq., on August 15, 2011.

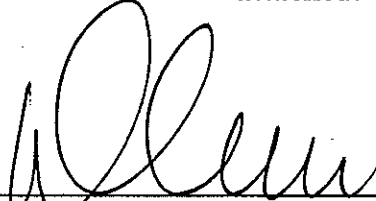
- (a)  by the end of the fifth business day following the meeting.
- (b)  as soon as practicable following the meeting where emergency action has been taken.
- (c)  beyond the statutory period for submission.

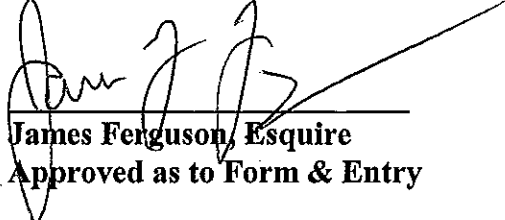
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is:

- (a)  within ten days of delivery.
- (b)  within twenty-four (24) hours of delivery where the action taken at the meeting was deemed by the Authority to be in response to an emergency situation.

III. The following action is taken on the Minutes:

- (a)  Approved in all respects.
- (b)  Vetoed in all respects. A written explanation of the reasons for the veto is attached.
- (c)  Approved in part and vetoed in part. The specific items which are vetoed and a written explanation of the reasons for the veto or vetoes is attached.

  
Dennis Levinson  
Atlantic County Executive

  
James Ferguson, Esquire  
Approved as to Form & Entry

cc: Jim Ferguson, Atlantic County Counsel

ATTACHMENTS:  Minutes  
 Veto Message

**RESOLUTION OF THE ATLANTIC  
COUNTY IMPROVEMENT AUTHORITY  
APPROVING THE EXPENDITURES CONTAINED IN THE  
FINANCIAL REPORT FOR JULY 2011**

**WHEREAS**, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of Atlantic County, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

**WHEREAS**, the Authority is subject to rules and regulations promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services, including N.J.A.C. 5:31-4.1(c) regarding the approval and payment of claims which requires the "governing body (of the Authority) shall approve or disapprove all claims in accordance with Regulations adopted by the Authority;" and

**WHEREAS**, such claims and the expenditures thereto for the month of July 2011, are contained in the Financial Report submitted hereto for approval by the Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Atlantic County Improvement Authority, that the expenditures contained in the Financial Report for the month of July 2011, are approved pursuant to N.J.A.C. 5:31-4.1(c).

  
\_\_\_\_\_  
Roy M. Foster, Chairperson

  
\_\_\_\_\_  
Edwin G. Blake, Secretary

**ADOPTED: September 7, 2011**

**ATLANTIC COUNTY IMPROVEMENT AUTHORITY**

I, \_\_\_\_\_, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 7th day of September 2011.

\_\_\_\_\_

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT  
WITH THE PLEASANTVILLE HOUSING AND REDEVELOPMENT CORPORATION.  
FOR PHASE II OF THE MIDTOWN REHABILITATION PROJECT**

**WHEREAS**, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of the County of Atlantic, hereafter, the "County", established pursuant to N.J.S.A. 40:37A-44, et seq.; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-54, the Authority is empowered to provide financial and/or technical assistance for the construction of low and moderate income housing in the County; and

**WHEREAS**, the Board of Chosen Freeholders has annually adopted Resolutions approving the FY 1997 through FY 2011 Annual Action Plans in which HOME funds were allocated to Community Housing Development Organizations (CHDO) to assist in the creation of affordable housing; and

**WHEREAS**, the County has executed Funding Approvals and HOME Investment Partnership Grant Agreements for Atlantic County HOME Funds for FY 1997 through FY 2010 with the US Department of Housing and Urban Development and is anticipating receipt of the 2011 Funding Approval and Grant Agreement for FY 2011 in the near future; and

**WHEREAS**, by Resolution adopted each Fiscal Year, the Board of Commissioners of the Atlantic County Improvement Authority authorized the Executive Director to enter into contracts with the County of Atlantic to administer all aspects of the Atlantic County HOME Consortium Program and to monitor the activities of sub-grantees as defined in the County's Agreements with the U.S. Department of Housing and Urban Development for HOME Consortium Program funds for which services the County will reimburse the Authority; and

**WHEREAS**, on March 9<sup>th</sup>, 2011 the Authority received responses in accordance with a Request for Proposals issued February 9<sup>th</sup>, 2011 to certified CHDO's and organizations working toward gaining that certification, and

**WHEREAS**, the Pleasantville Housing and Redevelopment Corporation, an approved Atlantic County CHDO responded and requested a total of \$120,000 to assist in implementing the Mid-Town Rehabilitation Project that will result in the creation of homebuyer units and rental units for low and moderate income individuals in the targeted area of Pleasantville; and

**WHEREAS**, staff recognizes that the creation of the low income housing units will address needs and objectives identified in the Atlantic County Consolidated Plan and recommends that the Authority enter into an agreement with the Pleasantville Housing and Redevelopment Corporation in accordance with their response based on the demonstrated capacity of the organization, their successful implementation of PHASE I of the project and the other funds that will be leveraged.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is hereby authorized to enter into an agreement with the Pleasantville Housing and Redevelopment Corporation to provide HOME CHDO funds in an amount not to exceed \$120,000 for implementation of Phase II of the Mid-Town Rehabilitation Project in accordance with the regulations of the HOME Investment Partnership Program.

  
\_\_\_\_\_  
Roy M. Foster, Chairperson

  
\_\_\_\_\_  
Edwin G. Blake, Secretary

**ADOPTED: September 7, 2011**

**ATLANTIC COUNTY IMPROVEMENT AUTHORITY**

I, \_\_\_\_\_, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 7th day of September, 2011.

\_\_\_\_\_