



**RESOLUTION DESIGNATING THE OFFICIAL DEPOSITORIES OF ALL  
PUBLIC FUNDS AND OTHER FUNDS OF THE PENNS GROVE HOUSING  
AUTHORITY FOR THE YEAR 2026**

**WHEREAS**, the Penns Grove Housing Authority is required by law to designate depositories for its funds and to set forth the manner of withdrawal from said accounts.

**WHEREAS**, it is the desire of the PENNS GROVE HOUSING AUTHORITY, Salem County, New Jersey that TD BANK, OCEAN FIRST BANK, and PENNSVILLE NATIONAL BANK are hereby designated as the Official Depositories for the year 2026 wherein all Public Funds and other funds of the AUTHORITY and all other funds in its custody shall be kept.

**NOW, THEREFORE, BE IT RESOLVED** that the following named officers and officials of the AUTHORITY be and are hereby authorized to sign all checks, drafts, or other documents of withdrawal on which funds are to be drawn from said accounts as follows:

Chairperson, Vice Chairperson, Financial Treasurer and the Secretary

**BE IT FURTHER RESOLVED** that for the purpose of making "Investments" of all AUTHORITY public funds, the following banking institutions shall be designated as official depositories for the year 2026 to wit: TD BANK, OCEAN FIRST BANK and PENNSVILLE NATIONAL BANK.

**BE IT FURTHER RESOLVED** that the following accounts shall be placed in the aforesaid official depository to wit;

TD BANK

Housing Authority General Fund  
Housing Authority Payroll Account  
Section 8 Account  
Modernization Account

OCEAN FIRST BANK

Security Deposit Accounts

PENNSVILLE NATIONAL BANK

Housing Authority Rental Fund  
PG Community Housing Initiative Corp

PENNS GROVE HOUSING AUTHORITY

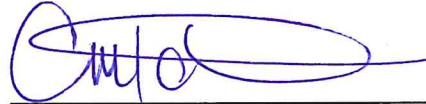


Carl J. Washington Jr. Chairperson

ATTEST:



The foregoing Resolution was duly adopted at a regular and reorganization meeting of the PENNS GROVE HOUSING AUTHORITY on 1/7/26 at the Penns Grove Housing Authority, Penns Grove, New Jersey.



Carolina Valdez  
Executive Director

Resolution No. 1-2026  
Adopted: January 7, 2026

# Penns Grove Housing Authority



40 SOUTH BROAD ST. PENNS GROVE, N.J. 08069

(856) 299-0101 FAX (856) 299-6736

## RESOLUTION APPROVING APPOINTMENT OF FUND COMMISSIONER FOR THE PENNS GROVE HOUSING AUTHORITY

DATE: January 7, 2026

**WHEREAS**, the Penns Grove Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

**WHEREAS**, the bylaws of said Fund require that each member Housing Authority appoint a FUND COMMISSIONER to represent and serve the Authority as its' representative to said Fund; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Penns Grove Housing Authority does hereby appoint Carolina Valdez as it's FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2026.

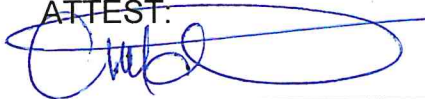
I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE PENNS GROVE HOUSING AUTHORITY AT A MEETING HELD ON JANUARY 7, 2026.

PENNS GROVE HOUSING AUTHORITY

  
Carl J. Washington Jr., Chairperson

	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
C. Washington			✓			
N. Scott			✓			
I. Washington	✓		✓			
L. Hill			✓			
J. Lopez		✓	✓			
M. Pollard			✓			
D. Robinson			✓			

ATTEST:



Resolution No. R 2-2026  
Adopted: January 7, 2026



## RESOLUTION

**WHEREAS**, N.J.S.A. 40A: 5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

**WHEREAS**, the annual report for the fiscal year ended 6/30/25 has been completed and filed with the NJ Local Finance Board pursuant to N.J.S.A.

**WHEREAS**, N.J.S.A. 40A: 5A-17 requires the governing body of each authority to, within forty-five (45) days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and, specifically, the sections of the audit report entitled “General Comments and Recommendations”, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit and have specifically reviewed the sections of the audit report entitled “General Comments and Recommendations”, in accordance with N.J.S.A. 40A: 5A-17; and

**NOW THEREFORE, BE IT RESOLVED** that the governing body of the Penns Grove Housing Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for fiscal year ending 6/30/25, and specifically, has reviewed the sections of the audit report entitled “General Comments and Recommendations” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED** that the Secretary of the Authority is hereby directed to properly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this Resolution.


AYES

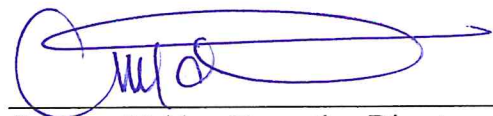
NAYS

ABSTAIN

Carl Washington  
Ignacia Washington  
Jesus Lopez  
Laverne Hill  
Margie Pollard  
Dorraine Robinson  
Norman Scott

✓  
✓  
✓  
✓  
✓  
✓  
✓

  
Carl J. Washington Jr., Chairperson

  
Carolina Valdez, Executive Director



## LOCAL AUTHORITIES GROUP AFFIDAVIT FORM

PRESCRIBED BY THE NEW JERSEY FINANCE BOARD

### AUDIT REVIEW CERTIFICATE

We, the members of the Board of the Penns Grove Housing Authority, being of full age and being duly sworn according to law, upon our oath

1. We are duly appointed members of the Penns Grove Housing Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ending 6/30/25 and specifically, the sections of the audit report entitled "General Comments and Recommendations".

NAME

SIGNATURE

Carl J. Washington Jr.

\_\_\_\_\_

Ignacia Washington

\_\_\_\_\_

Jesus Lopez

\_\_\_\_\_

Laverne Hill

\_\_\_\_\_

Margie Pollard

\_\_\_\_\_

Dorraine Robinson

\_\_\_\_\_

Norman Scott

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Sworn to and subscribed before me  
This 7<sup>th</sup> day of January 2026

Attest: Secretary, Carolina Valdez

Resolution 4-2026

# Penns Grove Housing Authority



40 SOUTH BROAD ST. PENNS GROVE, N.J. 08069

(856) 299-0101 FAX (856) 299-6736

## Resolution Approving the Payment of Bills for the Penns Grove Housing Authority

DATE: January 7, 2026

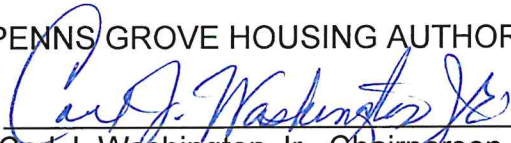
**WHEREAS**, the Penns Grove Housing Authority has incurred bills for the months of December 2025 and January 2026; and

**WHEREAS**, the Board of Commissioners have reviewed the attached list of charges for services rendered; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Penns Grove Housing Authority that the attached list of bills incurred are authorized and approved for payment.

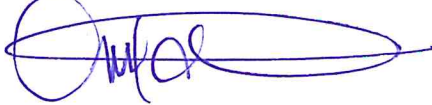
I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE PENNS GROVE HOUSING AUTHORITY AT A MEETING HELD ON JANUARY 7, 2026.

PENNS GROVE HOUSING AUTHORITY

  
Carl J. Washington Jr., Chairperson

	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
C. Washington			✓			
I. Washington	✓		✓			
J. Lopez		✓	✓			
L. Hill			✓			
M. Pollard			✓			
D. Robinson			✓			
N. Scott			✓			

ATTEST:



Resolution No. 5-2026  
Adopted: January 7, 2026



**RESOLUTION SETTING DATES FOR THE  
PENNS GROVE COMMUNITY HOUSING INITIATIVE, CORP.  
FOR THE YEAR 2026**

**WHEREAS**, the Trustees of the Penns Grove Community Housing Initiative, Corp. desire to establish the dates, times, and manner of meetings for the non-profit organization for the year 2026; and

**WHEREAS**, the Board wishes to allow participation both in person and remotely to ensure accessibility and compliance with applicable public meeting requirements;

**BE IT RESOLVED**, that the Penns Grove Community Housing Initiative will conduct its Board meetings as **hybrid meetings**, permitting attendance **in person and virtually** via Google Hangout/Google Meet until further notice. Meetings conducted virtually will be recorded and archived.

**BE IT FURTHER RESOLVED**, that regular Board meetings will be held at **5:00 PM** on the following dates, with virtual participation available via Google Hangout/Google Meet using the access information below:

- **January 7, 2026**
- **March 18, 2026**
- **September 16, 2026**

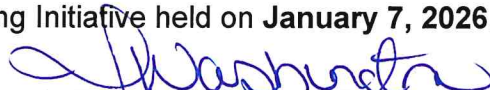
**Virtual Access Information:**

Video call link: <https://meet.google.com/fmm-wkhc-hry>

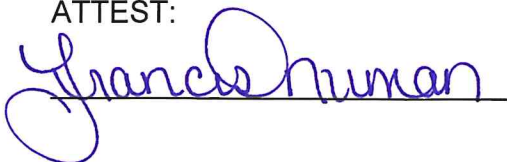
Dial-in: (US) +1 513-816-1759

PIN: 180 481 233#

**BE IT FURTHER RESOLVED**, that the foregoing resolution was duly adopted at a regular meeting of the Penns Grove Community Housing Initiative held on **January 7, 2026**.

  
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Ignacia Washington, Chairperson

ATTEST:

  
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Carolina Valdez  
Executive Director

Resolution No. 1-2026 Adopted: 1/7/2026