

Board Meeting Date: October 28, 2021

**RESOLUTION OF THE
HOUSING AUTHORITY OF THE CITY OF NEWARK
RESOLUTION NO. H-21-28-10-13**

Factual content certified by:



Approved for Legality Based on Facts Stated:


General Counsel

Commissioner Gonzalez moved the following resolution

Resolution: That the Newark Housing Authority Board of Commissioners authorize the Executive Director approve a 1.5% wage increase for the Exempt employees, retroactive to January 1, 2021.

Commissioner Baez seconded the motion.

BOARD OF COMMISSIONERS VOTE OF FINAL PASSAGE

X – Indicates vote

AB – Absent

NV- Not Voting

COMMISSIONERS	AYE	NAY	AB	NV	COMMISSIONERS	AYE	NYE	AB	NV
OSBORNE	X				LOGAN	X			
COSTA	X				MUHAMMAD	X			
BAEZ	X								
GONZALEZ	X								

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS ACCEPTED AT THE BOARD OF COMMISSIONERS MEETING OF THE HOUSING AUTHORITY OF THE CITY OF NEWARK, NJ ON OCTOBER 28, 2021.


Secretary/Executive Director

REQUEST FOR BOARD AGENDA ITEM

1. Brief Description of Proposed Item:

Resolution authorizing a 1.5% wage increase, retroactive to January 1, 2021 for Exempt employees.

2. Date of Board Meeting: October 28, 2021

3. Proposed Board Resolution:

That the Newark Housing Authority Board of Commissioners authorize the Executive Director to approve a 1.5% wage increase for the Exempt employees, retroactive to January 1, 2021.

4. All Backups attached?

Yes No

5. Chief Approval

Signature  Date: _____

6. Contracts/Procurement Approval

N/A

Signature _____ Date: _____

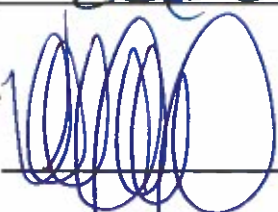
7. Availability of funds by CFO

Funds Budgeted and Available yes no Source Operating Funds
Account # _____

CFO Approval

Signature  Date: 11/30/2021

8. Executive Director Approval

Signature  Date: _____

ALL REQUESTED ITEMS MUST OBTAIN SIGNATURE APPROVALS & RESOLUTIONS
MUST INCLUDE LEGAL APPROVAL BEFORE SUBMITTAL TO EXECUTIVE OFFICE

BOARD MEMORANDUM

TO: VICTOR CIRILO
EXECUTIVE DIRECTOR

FROM: DASHAY CARTER
CHIEF HUMAN RESOURCES OFFICER

DATE: OCTOBER 26, 2021

SUBJECT: RESOLUTION APPROVING A WAGE INCREASE FOR THE EXEMPT EMPLOYEES

This memorandum recommends that the Newark Housing Authority (NHA) Board of Commissioners to authorize a 1.5% wage increase, retroactive to January 1, 2021 for the Exempt employees.

BACKGROUND

Authorize a 1.5% wage increase, retroactive to January 1, 2021 for the Exempt employees.

RECOMMENDATION

Therefore, I recommend that the Board adopt the following:

Resolution: That the Newark Housing Authority Board of Commissioners authorize the Executive Director to approve a 1.5% wage increase for the Exempt employees, retroactive to January 1, 2021.