## CITY JF CAMDEN REDEVELOPMENT AGENCY RESOLUTION SUMMARY

ALEGOIC TION SOMINATE
Housing Redevelopment
Resolution No.: 10-11-17F
Resolution Title: Resolution Authorizing an Amendment to a Grant to the Rowan University/Rutgers- Camden Boar of Governors for the Preparation of a Housing Demand Study to Include Additional Survey Work for an amount not to exceed \$22,500.00
Project Summary: CRA via Resolution 06-14-17D approved a grant of \$2,500.00 to the Rowan University/Rutgers – Camde Board of Governors (the "Joint Board"), acting as the fiscal agent for the Camden Higher Education and Healthcare Task Force to engage Econsult Solutions, Inc. to conduct a housing demand study of the "Eds and Meds" employees and prepare a report.
Econsult Solutions, Inc. has provided a proposal in an amount not to exceed \$22,500.00 for expanding the scope of survey work to include public sector employees and current residents of the City of Camden and prepare two additional comprehensive reports.
This resolution seeks to amend the grant to the Joint Board in an amount not to exceed \$22,500.00 for this work.
The goal of these studies is to better understand current housing demands within the City.
Purpose of Resolution: To provide a grant in an amount not to exceed \$22,500.00
Award Process: N/A
Cost Not To Exceed: N/A
Total Program Cost: \$22,500.00
Source of Funds: NSP2 Funds

Resolution Authorizing an Amendment to a Grant to the Rowan University/Rutgers-Camden Board of Governors for the Preparation of a Housing Demand Study to Include Additional Survey Work for an amount not to exceed \$22,500.00

**WHEAREAS**, the City of Camden Redevelopment Agency ("CRA") is charged with the duty of redevelopment throughout the City of Camden; and

**WHEREAS**, the CRA is a member of the Camden Higher Education and Health Care Task Force (the "Task Force"); and

WHEREAS, the Task Force has engaged a firm, Econsult Solutions, Inc., to provide economic analysis services to conduct a housing study on behalf of the Task Force; and

**WHEREAS**, the Rowan University/Rutgers-Camden Board of Governors (the "Joint Board), a member of the Task Force is acting as the fiscal agent for the Task Force for purposes of undertaking the housing demand study; and

**WHEREAS,** CRA by Resolution 06-14-17D authorized a grant not to exceed \$2,500 to the Joint Board for a portion of the costs associated with preparation of the housing demand study; and

**WHEREAS**, CRA and the City of Camden requested that the scope of work for the housing demand study be expanded to include surveys of public sector employees and current residents of the City in order to provide a more comprehensive and inclusive community survey; and

**WHEREAS,** Econsult Solutions, Inc., has provided a proposal in an amount not to exceed \$22,500.00 for expanding the housing demand survey and to prepare two additional comprehensive reports; and

**WHEREAS**, the cost for such services is an eligible cost under the Neighborhood Stabilization Program 2 grant.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the City of Camden Redevelopment Agency, that the Interim Executive Director, a duly authorized representative of the Agency, is hereby authorized and directed to provide an amended grant to the Rowan University/ Rutgers Camden Board of Governors as fiscal agent for the Camden Higher Education and Health Care Task Force to engage Econsult Solutions, Inc. to conduct housing demand surveys of public sector employees and current residents of the City of Camden and to prepare two comprehensive reports for an amount to exceed \$22,500.00; and

**BE IT FURTHER RESOLVED** that the Interim Executive Director, or her designee, is hereby authorized and directed to take all actions and execute all documents necessary to carry out the purposes of this resolution.

## 10-11-17F (cont'd)

ON MOTION OF:

Ian K. Leonard

**SECONDED BY:** 

Jose Javier Ramos

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres	V		
Sheila Davis		V	
Vance Bowman			
Ian Leonard			
Javier Ramos	~		
Maria Sharma			

Marilyn Torres

Chairperson

ATTEST:

Olivette Simpson

Interim Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta, Esq., Board Counsel