

# Resolution 2025.06-01

## AUTHORIZING APPROVAL OF OFFICE DOOR ACCESS SYSTEM CONTRACT #BHA-2025-07

**Whereas,** In accordance with the applicable regulations promulgated by the United States Department of Housing and Urban Development (HUD), the Board of Commissioners for the Housing Authority of the City of Bloomington (BHA) is authorized to approve the agency's Office Door Access System contract; and,

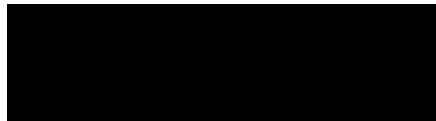
**Whereas,** the Housing Authority of the City of Bloomington, IN has determined the low bid for Office Door Access System Project #2025-07, submitted by Presidio Physical Security Integration Business shall be awarded and a contract issued in the amount of \$51,947.82, and;

**Whereas,** the Board of Commissioners of the Housing Authority of the City of Bloomington, Indiana has determined these expenditures are necessary expenses in the efficient and effective operation of the Housing Authority of the City of Bloomington, IN, for the purpose of serving low-income families, and;

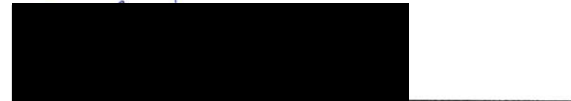
**NOW, THEREFORE BE IT RESOLVED** by The Board of Commissioners of the Housing Authority of The City of Bloomington, IN, on June 24, 2025, that Resolution 2025.06-01 is approved.



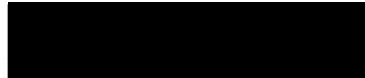
Elaine Amerson, Chair



Sherry M. Clay, Vice Chair



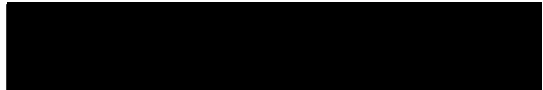
Jerry Cravens, Commissioner



Tracee Lutes, Commissioner



Nordia McNish, Commissioner



Mary Morgan, Commissioner

Susan P. Wanzer, Commissioner



Nathan Ferreira, Secretary/Treasurer

## **Resolution 2025.06-02**

### **TO APPROVE THE BLOOMINGTON HOUSING AUTHORITY'S EXECUTION AND DELIVERY OF A CONSULTING AND SHARED SERVICES AGREEMENT WITH AFFORDABLE HOUSING OF BLOOMINGTON, INC.**

**Whereas,** the Bloomington Housing Authority (the "Authority") intends to enter into a Consulting and Shared Services Agreement with Affordable Housing of Bloomington, Inc., an Indiana nonprofit corporation, in a form substantially similar to the one attached hereto as Exhibit A (the "Consulting Agreement").,

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Authority:

**Section 1.** The foregoing "WHEREAS" clauses and the actions referenced therein are hereby ratified and confirmed as being true and correct and hereby incorporated herein.

**Section 2.** The Board of Commissioners of the Authority hereby ratifies, confirms and approves in all respects the Consulting Agreement.

**Section 3.** The Board of Commissioners of the Authority hereby approves the Consulting Agreement and hereby authorizes the Executive Director of the Authority and such officers and employees of the Authority as the Executive Director shall designate (each, an "**Authorized Officer**" and, together, the "**Authorized Officers**") to execute and deliver on behalf of the Authority such other documents, instruments, assignments, certificates, affidavits and agreements in the name of or on behalf of the Authority that may, in the reasonable discretion of the Authorized Officers, be necessary, advisable or appropriate in connection with the Authority entering into the Consulting Agreement.

**Section 4.** The Authorized Officers are hereby authorized and directed to take, on behalf of the Authority, all further actions that may, in the reasonable discretion of the Authorized Officers, be necessary, advisable or appropriate in connection with the Consulting Agreement.

**Section 5.** The Board of Commissioners of the Authority hereby ratifies, confirms and approves all lawful actions taken by the Executive Director or other officers, employees or commissioners of the Authority, and all lawful papers and documents executed by any of the foregoing on behalf of the Authority where such actions, papers or documents effectuate the intent of this Resolution and the consummation of the transactions and matters set forth herein.

NOW, THEREFORE BE IT RESOLVED by The Board of Commissioners of the Housing Authority of The City of Bloomington, IN, on June 24, 2025, that Resolution 2025.06-02 is approved.

[Redacted Signature]

Elaine Amerson, Chair

[Redacted Signature]

Jerry Cravens, Commissioner

[Redacted Signature]

Nordia McNish, Commissioner

Susan P. Wanzer, Commissioner

[Redacted Signature]

Sherry M. Clay, Vice Chair

[Redacted Signature]

Tracee Lutes, Commissioner

[Redacted Signature]

Mary Morgan, Commissioner

[Redacted Signature]

Nathan Ferreira, Secretary/Treasurer