

**Approving the Holly City Family Center's Annual Audit for Fiscal Year ending
September 30, 2021**

WHEREAS, the Holly City Family Center, a New Jersey non-profit corporation formed through a Certificate of Incorporation executed the 11th day of July 2016 is required by statute 40A:5A-15 to perform an annual audit of its records;

AND WHEREAS, the annual audit for the fiscal year ending 09/30/21 has been completed and filed with the U.S. Department of Housing and Urban Development (HUD);

AND WHEREAS, statute 40A:5A-15 requires the Board of Trustees to certify that each member thereof has personally reviewed the Annual Audit report, and specifically, the sections of the report entitled "**General Findings and Recommendations**";

AND WHEREAS, in accordance with statute 40A:5A-15, each Trustee has received the annual Audit and has reviewed the report and specifically, the section entitled "**General Findings and Recommendations**";

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE HOLLY CITY FAMILY CENTER certifies to the local Finance Board of the State of New Jersey that each member has personally reviewed the Annual Audit report and specifically, the section entitled "**General Findings and Recommendations**" and has attested the same by the accompanying signed group affidavit;

AND BE IT FURTHER RESOLVED, that the Executive Director is authorized to submit these documents to the Local Finance Board.

Heather Santoro

Kristina Townsend

Charles Flickinger

Winfield Pettit

Jaclyn Haas-Benner

Date: _____

Attest:

Paul Dice, Secretary