

*A Public  
Research University*

**RESOLUTION TO AUTHORIZE GRANT APPROVAL OF THE NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS (DCA) HOUSING SCHOLARS ROGRAM**

**WHEREAS**, NJIT has effectively administered the DCA Housing Scholars Program Since 1989; and

**WHEREAS**, over 360 New Jersey college students including 130 from NJIT have acquired practical experience in affordable housing design and construction; and

**WHEREAS**, over 72 community-based agencies have benefited from the technical support provided by the program; and

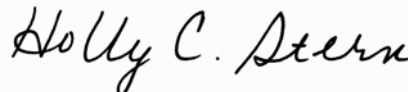
**NOW THEREFORE BE IT RESOLVED** that the NJIT Board of Trustees authorizes execution of the renewal contract for the 2004-2005 Housing Scholars Program in the amount of \$110,000 with the New Jersey Department of Community Affairs; and

**THEREFORE BE IT FURTHER RESOLVED** that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

\_\_\_\_\_  
/s/  
(signature)

\_\_\_\_\_  
Robert A. Altenkirch  
(type or print name)

\_\_\_\_\_  
President  
(title)



\_\_\_\_\_  
Holly C. Stern, Esq.  
General Counsel and  
Secretary to the Board of Trustees  
New Jersey Institute of Technology

July 22, 2004

Board Resolution 2005-02