

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

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

WHEREAS, over 390 New Jersey college students including 139 from NJIT have acquired practical experience in affordable housing design and construction, and

WHEREAS, over 98 community-based agencies have benefited from the technical support provided by the program, and

WHEREAS, this contract is to provide summer interns.

NOW, THEREFORE, BE IT RESOLVED that the NJIT Board of Trustees authorizes execution of the renewal contract for the 2005-2006 Housing Scholars Program in the amount of \$110,000 with the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the person whose name, title, and signature appears below is authorized to sign the application, and that he or his successors in said title 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)

CERTIFICATION:

I, Holly Stern, Esq., the Secretary to the Board of
Trustees hereby certify that at a meeting of the
Board of Trustees held on April 14, 2005 the above RESOLUTION was duly
adopted.

Holly C. Stern

AFFIX GOV'T
CORPORATE OR
NOTARY SEAL

(Signature of Secretary of the Board of Trustees or Governing Official)

April 14, 2005
Board Resolution 2005-21