

**RESOLUTION
of the
HOUSING AUTHORITY OF THE
CITY OF LINDEN**

Resolution No. 2014-31

**RESOLUTION APPROVING & AUTHORIZING THE AMENDMENT OF THE
ADMINISTRATIVE PLAN TO REMOVE A PANEL FROM THE ADMINISTRATIVE
PLAN HEARING**

Board Meeting Date: November 12, 2014

Date Adopted: November 12, 2014

WHEREAS, the Housing Authority of the City of Linden (“Housing Authority”), a public entity organized and existing pursuant to Title 24 of the Code of Federal Regulations, the Department of Housing and Urban Development (HUD), and the laws of the State of New Jersey has determined that it is in need of revising its Administrative Plan; and

WHEREAS, the Housing Authority has created an Administrative Plan to ensure the Authority’s compliance with federal, state, and HUD regulations; and

WHEREAS, from time to time, the Housing Authority has reviewed and amended its Administrative Plan to reflect internal policy changes as well as changes brought about in federal and state regulations; and

WHEREAS, specifically, the Housing Authority has found that it is in need of amending its Administrative Plan to remove the need for a panel from the Administrative Plan hearing; and

WHEREAS, such a change is in accordance with state and federal regulations and will allow the Authority to eliminate unnecessary administrative hurdles and costs; and

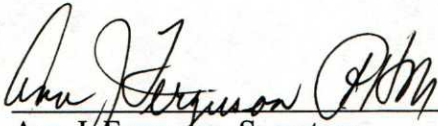
WHEREAS, the Board of Commissioners has determined that it is in the best interest of the Housing Authority, and its overall goal of providing quality, affordable housing to low-income seniors, to immediately amend the Housing Authority’s Administrative Plan to remove

the need for a panel from the Administrative Plan hearing in accordance with both state and federal regulations as well as Housing Authority policy;

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the Housing Authority to amend its Administrative Plan to remove the need for a panel from the Administrative Plan hearing; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Executive Director of the Housing Authority to take any and all necessary administrative actions to implement this resolution.



Ann J. Ferguson, Secretary
Housing Authority of the City of Linden