

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

Resolution No. 2016-12

**RESOLUTION APPROVING AND AUTHORIZING ANN FERGUSON TO TAKE
VACATION PAY FOR 2017**

Board Meeting Date: June 15, 2016

Date Adopted: June 15, 2016

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, provides the Executive Director of the Housing Authority, Ann. J. Ferguson, with paid vacation; and


WHEREAS, the Executive Director of the Housing Authority has requested permission to receive payment from the Housing Authority in lieu of vacation time; and

WHEREAS, the Board of Commissioners has considered the Executive Director’s request and has determined that it is in the best interest of the Housing Authority and its ultimate goal of providing quality affordable housing to low-income seniors to permit the Executive Director to receive payment from the Housing Authority in lieu of vacation time;

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the Executive Director of the Housing Authority to receive payment from the Housing Authority in lieu of vacation time; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes and 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