

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

Resolution No. 2016-13

**RESOLUTION APPROVING AND AUTHORIZING THE AMENDMENT OF THE LHA
PERSONNEL POLICY REGARDING VACATION DAYS EARNED EFFECTIVE
JANUARY 1, 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, has determined that it needs to make an amendment to its Personnel Policy; and

WHEREAS, specifically, the Housing Authority would like to amend its Vacation Policy, effective January 1, 2017, to indicate that upon the conclusion of one’s employment with the Housing Authority, Authority personnel shall only be eligible to be paid for vacation days earned to date in the given year; and

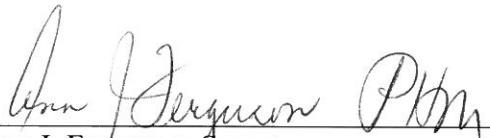
WHEREAS, such a change shall not be applicable to any personnel under a written employment contract with the Housing Authority; and

WHEREAS, upon review, the Board of Commissioners of the Housing Authority has found that this amendment to the Personnel Policy is in the best interest of the Housing Authority and its overall goal of providing quality affordable housing to low-income seniors;

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the amendment of the Housing Authority's Personnel Policy, as stated herein, regarding vacation days earned at the conclusion of one's employment, effective January 1, 2017; 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