

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

Resolution No. 2016-17

**RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF THE
LHA'S ANNUAL PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA)
AND THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD)**

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 is in need of approving and submitting its annual plan for its upcoming fiscal year; and

WHEREAS, Public Housing Agencies (“PHA”) are required to review their 5-year plan on an annual basis and submit a streamlined annual plan to HUD in accordance with section 5(A) of the U.S. Housing Act of 1937; and

WHEREAS, pursuant to such, the Housing Authority has diligently and accurately provided a 5-year plan to HUD and has drafted a streamlined annual PHA plan in accordance with OMB No. 2577-0226; and

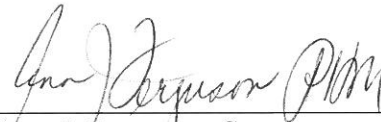
WHEREAS, after a detailed review of the annual PHA plan the Board of Commissioners has found that the annual plan accurately and properly reflects the Housing Authority’s plan for the PHA fiscal year beginning October 1, 2016; and

WHEREAS, the Board of Commissioners has further found that the annual plan is in the best interests 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 streamlined annual PHA plan for the fiscal year beginning October 1, 2016; and

BE IT FURTHER RESOLVED, that the Board authorizes and directs the Executive Director of the Housing Authority to properly submit the annual plan to DCA and HUD, and to take any and all necessary administrative actions to implement this resolution.

A handwritten signature in black ink, appearing to read "Ann J. Ferguson". The signature is written in a cursive style and is positioned above a horizontal line.

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