

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

Resolution No. 2017-02

**RESOLUTION APPOINTING KATHY SANDERS TO THE POSITION OF ACTING
SECRETARY OF THE BOARD OF COMMISSIONERS FOR THE SPECIAL
MEETING OF APRIL 10, 2017 AND THE REGULAR MEETING OF APRIL 12, 2017**

Board Meeting Date: April 10, 2017

Date Adopted: April 10, 2017

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 an Acting Secretary for its Board of Commissioners on a temporary basis; and

WHEREAS, specifically, the Secretary of the Board of Commissioners, Ann J. Ferguson, will not be available for the Special Meeting of April 10, 2017 or the Regular Meeting of April 12, 2017; and

WHEREAS, a Secretary is required to take the meeting minutes and properly record all Resolutions of the Board of Commissioners; and


WHEREAS, the Deputy Executive Director, Kathy Sanders, is duly qualified to perform these functions; and

WHEREAS, the Board of Commissioners has found that appointing Kathy Sanders as the Acting Secretary of the Housing Authority’s Board of Commissioners for the Special Meeting of April 10, 2017 and the Regular Meeting of April 12, 2017 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 appoints Kathy Sanders as the Acting Secretary of the Board of Commissioners for the Special Meeting of April 10, 2017 and the Regular Meeting of April 12, 2017; and

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



Kathy Sanders, Acting Secretary
Housing Authority of the City of Linden