

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

Resolution No. 2017-04

**RESOLUTION APPROVING THE ANNUAL CONFLICT OF INTEREST POLICY
FOR THE HOUSING AUTHORITY'S BOARD OF COMMISSIONERS**

Board Meeting Date: April 12, 2017

Date Adopted: April 12, 2017

WHEREAS, the Housing Authority of the City of Linden ("Housing Authority"), a public entity organized and existing pursuant to both 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 has a need to adopt a conflict of interest policy; and

WHEREAS, the Board of Commissioners ("Board") is authorized to set certain policies to ensure the orderly and efficient operation of the Housing Authority; and


WHEREAS, the Board has previously adopted a conflict of interest policy applicable to Commissioners of the Board on an annual basis; and

WHEREAS, the Board of Commissioners has found that approving the annual conflict of interest policy for the Housing Authority's Board of Commissioners 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 the annual conflict of interest policy for the Housing Authority's Board of Commissioners; and

BE IT RESOLVED FURTHER, that the Board of Commissioners further authorizes and directs the Executive Director of the Linden 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