

**HOUSING AUTHORITY OF THE CITY OF LINDEN
TRANSMITTAL FORM**

**LOCAL AUTHORITIES
BOARD RESOLUTION**

**PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD**

2017-08

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and WHEREAS, the annual audit report for the fiscal year ended **September 30, 2016** has been completed and filed with the Local Finance Board of the State of New Jersey pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the **Housing Authority of the City of Linden** hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended **September 30, 2016**, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON 4/12/2017

| Housing Authority City of Linden | MOTION & SECOND | YES | NO | ABSTAIN | ABSENT |
|----------------------------------|-----------------|-----|----|---------|--------|
| Chairman Edward Mellage | | ✓ | | | |
| Vice Chairwoman Shirley Ruse | 2 | ✓ | | | |
| Commissioner Albert Cetroni | | | | | X |
| Commissioner Jeffrey Krowicki | 1 | ✓ | | | |
| Commissioner Karen Lukenda | | ✓ | | | |
| Commissioner Gary Mannuzza | | ✓ | | | |
| Commissioner Audrey Pereira | | ✓ | | | |

**HOUSING AUTHORITY OF THE CITY OF LINDEN
TRANSMITTAL FORM**

**LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM**

**PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD**

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of Housing Authority of the City of Linden being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of Housing Authority of the City of Linden.
2. We certify, pursuant to N.J.S.A. 40A:SA-17, that we have each reviewed the annual report for the fiscal year ended September 30, 2016 and specifically the section of the audit report entitled "Notes to Financial Statements", "Supplemental Information" and "Findings and General Comments and Recommendations".

| NAME | SIGNATURE |
|---------------------------------------|-------------------------|
| <u>Edward Mellege, Chairman</u> | <u>Edward Mellege</u> |
| <u>Shirley Reese, Vice Chairwoman</u> | <u>Shirley A. Reese</u> |
| <u>Albert Cetroni, Commissioner</u> | <u>Absent</u> |
| <u>Jeffrey Kowich, Commissioner</u> | <u>Jeffrey Kowich</u> |
| <u>Karen Lukenda, Commissioner</u> | <u>Karen Lukenda</u> |
| <u>Gray Mannuzza, Commissioner</u> | <u>Gray Mannuzza</u> |
| <u>Audrey Pereira, Commissioner</u> | <u>Audrey Pereira</u> |

Sworn to and subscribed before me
this 19TH day of APRIL 2017

Adele Jackson
Notary Public of New Jersey

**ADELE JACKSON
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Dec. 2, 2018**