

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

Resolution No. 2017-24

**RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF A CD
MACHINE, BLANK CDS, AND CD PLAYERS**

Date Introduced: October 11, 2017

Date Adopted: October 11, 2017

WHEREAS, the Housing Authority of the City of Linden (“Housing Authority”), a public entity organized and existing pursuant to 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 for compact discs (“CDs”) and CD equipment;

WHEREAS, the Housing Authority would like to improve the health of its residents by providing resources to assist smoking cessation efforts; and

WHEREAS, hypnotherapy is recognized as beneficial for smoking cessation efforts; and

WHEREAS, one of the Housing Authority’s employees is a Board Certified Hypnotherapist; and

WHEREAS, the Housing Authority wishes for this employee to make hypnotherapy CDs for residents to use in their smoking cessation efforts; and

WHEREAS, in order to make and distribute the hypnotherapy CDs, the Housing Authority has to purchase a CD machine, blank CDs, and CD players; and

WHEREAS, Ross Grant funds are available for the purchase of these materials; and

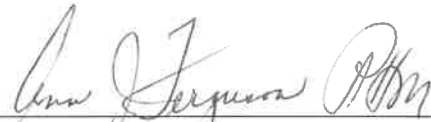
WHEREAS, the Board of Commissioners has determined that it is in the best interest of the Housing Authority and its overall goal of providing quality, affordable housing to low-

income seniors to approve and authorize the purchase of a CD machine, blank CDs, and CD players;

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the purchase of a CD machine, blank CDs, and CD players, pending further review of legal counsel;

BE IT FURTHER RESOLVED, that the Board hereby 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