

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

**Resolution No. 2018-16**

**RESOLUTION APPROVING AND AUTHORIZING FIVE YEAR EMPLOYMENT  
CONTRACTS WITH ANN J. FERGUSON FOR THE POSITION OF EXECUTIVE  
DIRECTOR AND KATHY SANDERS FOR THE POSITION OF DEPUTY EXECUTIVE  
DIRECTOR**

**Date Introduced: June 13, 2018**

**Date Adopted: June 13, 2018**

**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 a need to employ an Executive Director and a Deputy Executive Director for the efficient operation of the agency; and

**WHEREAS**, Ann J. Ferguson currently serves as the Housing Authority’s Executive Director; and

**WHEREAS**, the Board of Commissioners (“Board”) has found that Ms. Ferguson has admirably and effectively performed as the Housing Authority’s Executive Director; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-18 and N.J.A.C. 5:44-3.1, the Board has also found that Ms. Ferguson meets the legal requirements to continue employment as the Executive Director of the Housing Authority for a term of five (5) year; and

**WHEREAS**, the Board wishes to enter into a five-year employment agreement with Ms. Ferguson to secure her continued employment as Executive Director; and

**WHEREAS**, Ms. Ferguson has also expressed a desire to continue to serve as the Housing Authority's Executive Director and enter into said employment agreement with the Housing Authority; and

**WHEREAS**, Kathy Sanders currently serves as the Housing Authority's Deputy Executive Director; and

**WHEREAS**, the Board of Commissioners ("Board") has found that Ms. Sanders has admirably and effectively performed as the Housing Authority's Deputy Executive Director; and

**WHEREAS**, the Board wishes to enter into a five-year employment agreement with Ms. Sanders to secure her continued employment as Deputy Executive Director; and

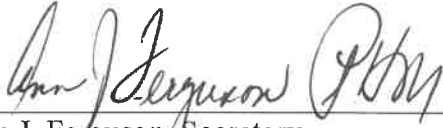
**WHEREAS**, Ms. Sanders has also expressed a desire to continue to serve as the Housing Authority's Deputy Executive Director and enter into said employment agreement with the Housing Authority; and

**WHEREAS**, the Board 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 five year employment contracts with Ann J. Ferguson for the position of Executive Director and Kathy Sanders for the position of Deputy Executive Director;

**NOW THEREFORE,**

**BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes five year employment contracts with Ann J. Ferguson for the position of Executive Director and Kathy Sanders for the position of Deputy Executive Director; and

**BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Chairperson of the Board, with the advice and legal counsel of the Housing Authority's General Counsel, to take any and all necessary administrative actions to implement this resolution.



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