

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

**Resolution No. 2014-01**

**RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY'S  
ACCEPTANCE OF THE FY 2014 CAPITAL FUND PROGRAM GRANT**

**Board Meeting Date: April 16, 2014**

**Date Adopted: April 16, 2014**

**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 would like to accept the FY 2014 Capital Fund Program Grant; and

**WHEREAS**, specifically, the Housing Authority has been informed by HUD that it has been allocated the amount of \$179,621.00 for use on approved capital fund improvements for the fiscal year 2014; and


**WHEREAS**, the Housing Authority recognizes and accepts that the use of such funds is limited to capital improvements as listed in the Authority's approved five-year plan; and

**WHEREAS**, the Board of Commissioners has found that the acceptance of such funds for necessary capital improvements is in the best interest of the Housing Authority and its overall goal of providing quality, affordable housing to low and very low-income seniors;

**NOW THEREFORE,**

**BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the Housing Authority's acceptance of the FY 2014 Capital Fund Program Grant in the amount of \$179,621.00; and

**BE IT RESOLVED FURTHER**, that the Board further authorizes and directs the Executive Director of the Housing Authority of the City of Linden 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