

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

Resolution No. 2014-03

**RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY TO
HIRE LAN ASSOCIATES, INC. TO PERFORM A/E SERVICES ASSOCIATED WITH
THE CLEANING AND RESTORATION OF ANN J. FERGUSON TOWERS**

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 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 is in need of hiring an architectural and engineering (A/E) firm to perform all A/E services associated with the cleaning and restoration of Ann J. Ferguson Towers; and

WHEREAS, specifically, the Housing Authority is in need of cleaning and restoring the outside of Ann J. Ferguson Towers and will require an A/E firm to conduct the public bid and administer the work; and

WHEREAS, the Housing Authority has found that such services will cost less than the current bid threshold and that the procurement is in accordance with New Jersey Local Public Contracts law and federal procurement law; and

WHEREAS, the Executive Director has recommended the hiring of LAN Associates, Inc. based upon price, experience, and other factors advantageous to the Housing Authority; and

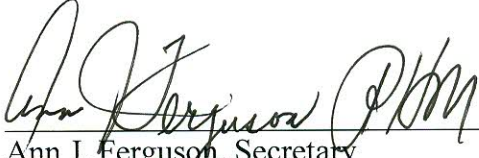
WHEREAS, the Board of Commissioners has found that it is in the best interest of the Housing Authority, and its overall goal of providing quality, affordable housing to low-income

seniors to hire LAN Associates, Inc. to perform all A/E services associated with the cleaning and restoration of Ann J. Ferguson Towers in accordance with HUD regulations and federal law;

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners hereby approves and authorizes the Housing Authority of the City of Linden to hire LAN Associates, Inc. to perform all A/E services associated with the cleaning and restoration of Ann J. Ferguson Towers; and

BE IT FURTHER RESOLVED, that the Board hereby directs and authorizes the Executive Director of the Housing Authority of the City of Linden to take any and all necessary administrative actions to implement this resolution.



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