

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

**Resolution No. 2014-04**

**RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY TO  
HIRE LAN ASSOCIATES, INC. TO PERFORM A GREEN PHYSICAL NEEDS  
ASSESSMENT AND ENERGY AUDIT 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 a green physical needs assessment and energy audit of Ann J. Ferguson Towers; and

**WHEREAS**, specifically, the Housing Authority requires a green physical needs assessment and energy audit of Ann J. Ferguson Towers to comply with HUD requirements mandating such to ensure the proper upkeep of public housing sites; 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

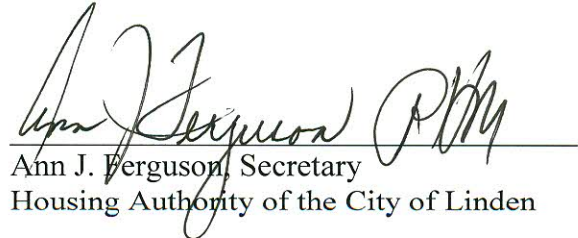
**WHEREAS**, the Board of Commissioners has found that it is in the best interest of the Housing Authority, and its overall goal of providing quality, affordable housing to low-income

seniors to hire LAN Associates, Inc. to conduct a green physical needs assessment and energy audit 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 conduct a green physical needs assessment and energy audit of Ann J. Ferguson Towers; and

**BE IT FURTHER RESOLVED,** that the Board hereby 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.

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