

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

**Resolution No. 2014-17**

**RESOLUTION APPROVING AND AUTHORIZING DIRECT ENERGY AS THE  
HOUSING AUTHORITY'S ENERGY PROVIDERS FOR A KW CHARGE RATE OF  
.081044**

**Board Meeting Date: June 11, 2014**

**Date Adopted: June 11, 2014**

**WHEREAS**, the Housing Authority of the City of Linden ("Housing Authority"), a public entity organized and existing under the laws of the state of New Jersey, has determined that it is in need of reducing its utility costs expended for the purchase of electricity; and

**WHEREAS**, specifically, upon review of its utility costs, the Housing Authority has found that its electricity cost may be reduced through the use of a third-party utility provider; and

**WHEREAS**, upon request, Direct Energy, an authorized third-party provider, provided the Housing Authority with a quote for a fixed supply rate of .081044 per Kilowatt hour (KwH); and

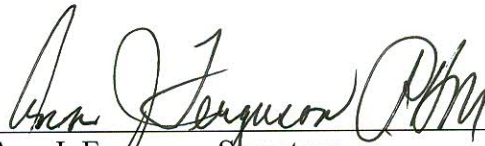
**WHEREAS**, the Housing Authority has compared this rate with its current utility supplier and has found that it would be cost effective to utilize Direct Energy; and

**WHEREAS**, as a result of the above, 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 the use of Direct Energy as the Authority's energy provider for the fixed rate of .081044 per Kilowatt hour.

**NOW THEREFORE,**

**BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the use of Direct Energy as the Housing Authority's electrical energy provider at a fixed rate of .081044 per Kilowatt hour; and

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