

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

Resolution No. 2015-43

**RESOLUTION APPROVING AND AUTHORIZING RENEWAL OF CONTRACT
WITH MILLENNIUM COMMUNICATIONS GROUP, INC. FOR MAINTENANCE OF
HOUSING AUTHORITY'S NETWORK AND IT INFRASTRUCTURE**

Board Meeting Date: December 2, 2015

Date Adopted: December 2, 2015

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 found that it is need of a renewing its contract with Millennium Communications Group, Inc. ("Millennium") for maintenance of its network and IT infrastructure;


WHEREAS, Millennium has submitted a proposal for renewal of its contract with the Housing Authority for maintenance of the Housing Authority's network and IT infrastructure in the amount of \$3,116.70 for a term of one (1) year commencing on November 1, 2015 and ending on October 31, 2015;

WHEREAS, the Executive Director has recommended that the Housing Authority renew its contract with Millennium for maintenance on the terms and conditions set forth above; and

WHEREAS, the Board of Commissioners of the Housing Authority of the City of Linden 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 the renewal of the contract with Millennium for maintenance of the Housing Authority's network and IT infrastructure in the amount of \$3,116.70 for a term of one (1) year commencing on November 1, 2015 and ending on October 31, 2015;

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 to renew the contract with Millennium Communications Group, Inc. for maintenance of the Housing Authority's network and IT infrastructure in the amount of \$3,116.70 for a term of one (1) year commencing on November 1, 2015 and ending on October 31, 2015; and

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



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