

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

Resolution No. 2016-01

**RESOLUTION APPROVING PAYMENT
TO EXECUTIVE DIRECTOR IN LIEU OF VACATION TIME**

Board Meeting Date: January 13, 2016

Date Adopted: January 13, 2016

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, provides the Executive Director of the Housing Authority, Ann. J. Ferguson (“Ms. Ferguson”), with paid vacation;

WHEREAS, Ms. Ferguson accumulates annual vacation compensation as a result of her employment with the Linden Housing Authority; and

WHEREAS, Ms. Ferguson is entitled to use her annual vacation benefits and take time off from her duties as Executive Director of the Linden Housing Authority; and

WHEREAS, Ms. Ferguson has not taken vacation time off and in lieu of vacation has worked and discharged her duties as the Executive Director of the Housing Authority; and

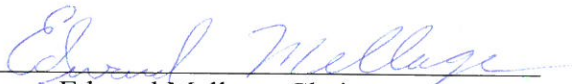
WHEREAS, as a result, Ms. Ferguson has requested permission to receive payment from the Housing Authority in lieu of the vacation time earned and used for calendar year 2016; and

WHEREAS, the Board of Commissioners has considered the Executive Director’s request and has determined, in recognition of Ms. Ferguson’s dedication and commitment to the Housing Authority, that it is in the best interest of the Housing Authority and its ultimate goal of providing quality, affordable housing to low-income seniors to authorize the Executive Director

to receive payment from the Housing Authority in lieu of vacation time earned and used for calendar year 2016;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the Executive Director of the Housing Authority to receive payment from the Housing Authority in lieu of vacation time earned and unused for calendar year 2016; 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.



Edward Mellage, Chairperson
Housing Authority of the City of Linden

RESOLUTION
of the
HOUSING AUTHORITY OF THE CITY OF LINDEN

Resolution No. 2016-01

A Resolution of the Housing Authority of the City of Linden permitting Executive Director Ann J. Ferguson accept Payment in Lieu of Vacation

Board Meeting Date: September 15, 2004

WHEREAS, the Executive Director Ann J. Ferguson has requested of the board the ability to receive payment in lieu of vacation time; and

WHEREAS, the Board of Commissioners has found that Ms. Ferguson's tireless efforts and outstanding performance warrants favorable consideration of this request.

NOW, THEREFORE, be it resolved by the members of the Housing Authority of the City of Linden, that its Executive Director be hereby authorized to accept payment in lieu of vacation in recognition of her continual presence at the Housing Authority.

TRUSTEE	MOTION/ SECOND	YES	NO	ABSTAIN	EXCUSED
SUSAN BROOK		X			
SISTER ANN TUMULTY		X			
RICHARD E. HUNT		X			
JOSEPH INFANTE	2	X			
SEYMOUR LUBIN		X			
ANTHONY ORLANDO		X			
EDWARD WOHLRAB	1	X			