

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

Resolution No. 2016-02

**RESOLUTION APPROVING CONFLICT OF INTEREST POLICY
FOR THE HOUSING AUTHORITY'S BOARD OF COMMISSIONERS**

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, is authorized to set certain policies for the orderly and efficient operation of its administrative procedures;

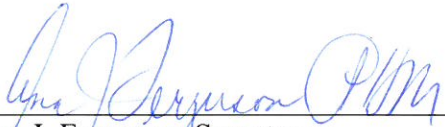
WHEREAS, the Housing Authority has annually approved conflict of interest policies for the Board of Commissioners of the Housing Authority of the City of Linden; and

WHEREAS, the Board of Commissioners has determined 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 approve and adopt conflict of interest policies for the Board of commissioners for 2016;

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves conflict of interest policies for the Board of Commissioners for 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.



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