

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

Resolution No. 2016-05

**RESOLUTION APPROVING AND AUTHORIZING THE AMENDMENT OF
THE HOUSING AUTHORITY'S FIVE-YEAR PLAN TO INCLUDE
EMERGENCY GENERATOR WORK**

Board Meeting Date: April 13, 2016

Date Adopted: April 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 required to prepare a five-year plan and submit such to HUD in accordance with section 5A of the U.S. Housing Act of 1937; and

WHEREAS, pursuant to such, the Housing Authority has diligently and accurately draft a five-year plan to provide to HUD in accordance with OMB No. 2577-0226; and

WHEREAS, the Board of Commissioners approved the Authority’s plan in 2015; and

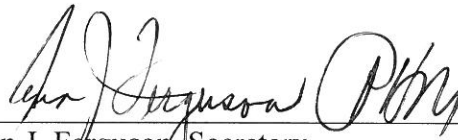
WHEREAS, since approval of such plan, the Authority has found that there is a need to amend such plan to include emergency generator work necessary within this time; and

WHEREAS, the Board of Commissioners has further found that this amendment to the five-year plan is in accordance with the Authority’s overall goal of providing quality, affordable housing to low to moderate income seniors;

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the amendment of the Authority's five-year plan to include all emergency generator work; 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.

A handwritten signature in black ink, appearing to read "Ann J. Ferguson". The signature is written in a cursive style and is positioned above a horizontal line.

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