

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

Resolution No. 2019-08

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

Date Introduced: April 17, 2019

Date Adopted: April 17, 2019

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local authority to cause an annual audit of its accounts to be made, and WHEREAS, the annual audit report for the fiscal year ended **September 30, 2018** has been completed and filed with the Local Finance Board of the State of New Jersey pursuant to N.J.S.A. 40A:5A, and

WHEREAS, the Annual Report of Audit for the year ending **September 30, 2018** has been filed by a Certified Public Account with the pursuant to N.J.S.A.40A:5-6, and a copy has been received by each member of the governing body; and

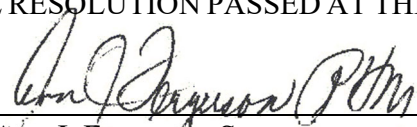
WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled “General Comments” and “Recommendations,” and has evidence same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the section of the annual audit report entitled “General Comments” and “Recommendations,” in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the Housing Authority City of Linden of the City of Linden, hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended **September 30, 2017**, and specifically has reviewed the sections of the audit report entitled “General Comments” and “Recommendations,” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON April 17, 2019.



Ann J. Ferguson, Secretary
Housing Authority City of Linden

Vote:

Housing Authority City of Linden	MOTION & SECOND	YES	NO	ABSTAIN	ABSENT
Chairman Albert Cetroni		X			
Vice Chairwoman Audrey Pereira	1	X			
Commissioner Karen Lukenda					X
Commissioner Gary Mannuzza	2	X			
Commissioner Joanne Petkov		X			
Commissioner Silvestro Primavera					X
Commissioner Shirley Ruse		X			