

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

Resolution No. 2018-33

**RESOLUTION APPROVING AND AUTHORIZING PAYMENT TO THE EXECUTIVE
DIRECTOR IN LIEU OF VACATION FOR 2019**

Date Introduced: December 5, 2018

Date Adopted: December 5, 2018

WHEREAS, the Housing Authority of the City of Linden (“Housing Authority”), a public entity organized and existing pursuant to the Code of Federal Regulations, the U.S. Department of Housing and Urban Development (“HUD”), and the laws of the State of New Jersey, provides its Executive Director, Ann J. Ferguson, with paid vacation; and

WHEREAS, the Executive Director of the Housing Authority has requested permission to receive payment from the Housing Authority in lieu of vacation time for 2019; and

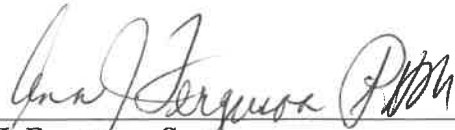
WHEREAS, payment to the Executive Director in lieu of vacation will ensure the continued orderly operation of the Housing Authority; and

WHEREAS, the Board of Commissioners has found 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 payment to the Executive Director in lieu of vacation for 2019;

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes payment to the Executive Director in lieu of vacation for 2019; and

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

A handwritten signature in cursive script, appearing to read "Ann J. Ferguson". To the right of the signature is a circular stamp or mark, possibly a date or initials.

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