RESOLUTION

of the

HOUSING AUTHORITY OF THE CITY OF LINDEN

Resolution No. 2019-23

RESOLUTION TO APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO INITIATE THE PROCUREMENT PROCESS FOR THE REPLACEMENT OF THE AIR

**CONDITIONING SLEEVES** 

Date Introduced: September 18, 2019

Date Adopted: September 18, 2019

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, has

determined that it is in need of new air conditioner sleeves; and

WHEREAS, specifically, the air conditioner sleeves have not been replaced since the

building was constructed and are now showing signs of deterioration; and

WHEREAS, the Housing Authority therefore desires to secure the services of a qualified

contractor to replace the air conditioner sleeves; and

WHEREAS, the Board of Commissioners has determined 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 the Executive Director to initiate the procurement process for the

replacement of the air conditioner sleeves;

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 to initiate the procurement

process for the replacement of the air conditioner sleeves; and

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**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.

nn J. Ferguson, Secretary

Housing Authority of the City of Linden