

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

**Resolution No. 2019-26**

**RESOLUTION TO APPROVE AND AUTHORIZE LAN ASSOCIATES TO OVERSEE  
ALL CURRENT PROJECTS**

**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 professional architectural and engineering oversight on its current projects; and

**WHEREAS**, the Housing Authority previously awarded a contract to LAN Associates to provide professional architectural and engineering services by way of Resolution 2018-33; and

**WHEREAS**, the Housing Authority’s Qualified Purchasing Agent, Ann Marie Whelan, certified that this procurement was in compliance with all applicable Federal and State of New Jersey procurement requirements, including but not limited to the Federal Procurement Standards (2 C.F.R. 200.317 et seq.), the HUD Procurement Handbook (HUD Handbook 7460.8), the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), and the New Jersey Procurement Regulations (N.J.A.C. 5:34-1.1 et seq.); and

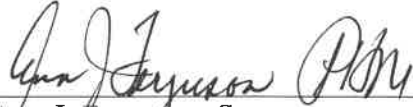
**WHEREAS**, the Housing Authority now wishes for LAN Associates to oversee all of its current projects; and

**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 LAN Associates to oversee all current projects;

**NOW THEREFORE**,

**BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes LAN Associates to oversee all current projects; 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.

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