

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

Resolution No. 2022-02

**RESOLUTION TO APPROVE AND AUTHORIZE FIVE YEAR EMPLOYMENT
CONTRACTS WITH ANN J. FERGUSON FOR THE POSITION OF EXECUTIVE
DIRECTOR AND KATHY SANDERS FOR THE POSITION OF DEPUTY EXECUTIVE
DIRECTOR**

Date Introduced: April 20, 2022

Date Adopted: April 20, 2022

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 a need to employ an Executive Director and a Deputy Executive Director; and

WHEREAS, Ann J. Ferguson currently serves as the Housing Authority’s Executive Director; and

WHEREAS, the Board of Commissioners (“Board”) has found that Ms. Ferguson has admirably and effectively performed as the Housing Authority’s Executive Director; and

WHEREAS, pursuant to N.J.S.A. 40A:12-18 and N.J.A.C. 5:44-3.1, the Board has also found that Ms. Ferguson meets the legal requirements to continue employment as the Executive Director of the Housing Authority for a term of five (5) year; and

WHEREAS, the Board wishes to enter into a five-year employment agreement with Ms. Ferguson to secure her continued employment as Executive Director; and

WHEREAS, Ms. Ferguson has also expressed a desire to continue to serve as the Housing Authority’s Executive Director and enter into said employment agreement with the Housing Authority; and

WHEREAS, Kathy Sanders currently serves as the Housing Authority's Deputy Executive Director; and

WHEREAS, the Board has found that Ms. Sanders has admirably and effectively performed as the Housing Authority's Deputy Executive Director; and

WHEREAS, the Board wishes to enter into a five-year employment agreement with Ms. Sanders to secure her continued employment as Deputy Executive Director; and

WHEREAS, Ms. Sanders has also expressed a desire to continue to serve as the Housing Authority's Deputy Executive Director and enter into said employment agreement with the Housing Authority; and

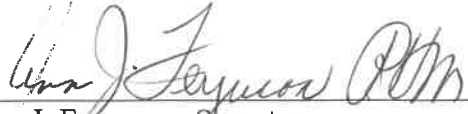
WHEREAS, the Board of Commissioners has found that it is in the best interest of the Housing Authority and its overall goal of providing quality affordable housing to low-income seniors to approve and authorize five year employment contracts with Ann J. Ferguson for the position of Executive Director and Kathy Sanders for the position of Deputy Executive Director;

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes five year employment contracts with Ann J. Ferguson for the position of Executive Director and Kathy Sanders for the position of Deputy Executive Director; and

BE IT FURTHER RESOLVED, that the new employment agreements shall fully supplant and supersede the current employment agreements in their entirety and in all respects; 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.



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