RESOLUTION

of the

HOUSING AUTHORITY OF THE CITY OF LINDEN

Resolution No. 2022-21

RESOLUTION TO APPROVE AND AUTHORIZE THE 2023 BOARD MEETING

SCHEDULE

Date Introduced: October 19, 2022

Date Adopted: December 21, 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

determined that it is in need of a schedule for meetings of the Board of Commissioners ("Board")

in 2023; and

WHEREAS, the Executive Director distributed a proposed 2023 Board meeting schedule

in advance of this meeting; 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 the 2023 Board meeting schedule;

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the

City of Linden hereby approves and authorizes the 2023 Board meeting schedule; and

BE IT FURTHER RESOLVED, that the Board hereby directs that meetings shall be

scheduled on January 25, 2023; April 19, 2023; June 28, 2023; September 20, 2023; October 25,

2023; and December 13, 2023; 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.

Ann J. Ferguson, Secretary

Housing Authority of the City of Linden