

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

**Resolution No. 2023-21**

**RESOLUTION TO DIRECT THE EXECUTIVE DIRECTOR AND DEPUTY  
EXECUTIVE DIRECTOR, WITH THE ASSISTANCE OF STAFF, TO PROVIDE THE  
QUALIFIED PURCHASING AGENT WITH THREE YEARS OF CHECK REGISTERS,  
ACCOUNTS PAYABLE, AND PROCUREMENTS BY THE CLOSE OF BUSINESS ON  
JUNE 29, 2023**

**Date Introduced: June 28, 2023**

**Date Adopted: June 28, 2023**

**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 providing its Qualified Purchasing Agent (“QPA”) with certain procurement records; and

**WHEREAS**, at the May 3, 2023 Board of Commissioners (“Board”) meeting, the Board tasked the QPA with reconstructing certain procurement files; and

**WHEREAS**, the QPA reported that he had not yet received all of the records necessary for the completion of this tasking; and

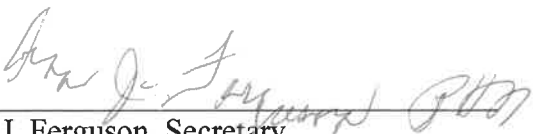
**WHEREAS**, the Board wishes to ensure that the QPA receives the necessary records; and

**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 direct the Executive Director and Deputy Executive Director to provide these records to the QPA;

**NOW THEREFORE,**

**BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the City of Linden hereby directs the Executive Director and Deputy Executive Director, with the assistance of staff, to provide the Qualified Purchasing Agent with three years of check registers, accounts payable, and procurements by the close of business on June 29, 2023; and

**BE IT FURTHER RESOLVED** that the Board hereby authorizes 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