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

## Resolution No. 2023-22

## RESOLUTION TO APPROVE AND AUTHORIZE PROVIDING THE EXECUTIVE DIRECTOR WITH WRITTEN NOTICE THAT HER CURRENT EMPLOYMENT AGREEMENT WILL NOT BE RENEWED

Date Introduced: July 13, 2023 Date Adopted: July 13, 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 notifying its Executive Director that her current Employment Agreement will not be renewed; and

WHEREAS, the Executive Director's current Employment Agreement is in effect for the period of October 1, 2018 to September 30, 2023; and

WHEREAS, the current Employment Agreement will automatically renew under the same terms and conditions for a five (5) year term, unless the Housing Authority provides written notice to the Executive Director of its intention not to renew the Employment Agreement; and

WHEREAS, such written notice must given at least sixty (60) days prior to the end of the current contract term; and

WHEREAS, the Board of Commissioners wishes not to renew the Executive Director's current Employment Agreement; 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 providing the Executive Director with written notice that her current Employment Agreement will not be renewed;

## NOW THEREFORE,

**BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes providing the Executive Director with written notice that her current Employment Agreement will not be renewed; and

**BE IT FURTHER RESOLVED** that the Board hereby directs that written notice of this action shall be given to the Executive Director no later than August 1, 2023; and

**BE IT FURTHER RESOLVED** that the Board hereby authorizes the Board Chairman of the Housing Authority to take any and all necessary administrative actions to implement this resolution.

Joseph Infante, Chairman

Housing Authority of the City of Linden

Ann J. Ferguson, Secretary

Housing Authority of the City of Linden