

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

Resolution No. 2023-25

**RESOLUTION TO APPROVE AND AUTHORIZE THE INTERIM EXECUTIVE
DIRECTOR, BOARD CHAIRPERSON, ACCOUNTANT, AND LEGAL COUNSEL TO
UNDERTAKE TRANSITIONAL FINANCIAL AND OPERATIONAL MEASURES**

Date Introduced: October 4, 2023

Date Adopted: October 4, 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 implementing transitional financial and operational measures following the retirement of Executive Director Ann J. Ferguson; and

WHEREAS, transitional financial and operational measures are needed to ensure the continuity of operations and unimpeded access to all Housing Authority funding; and

WHEREAS, the Housing Authority wishes to empower Interim Executive Director Gerald Volpe, Chairperson Joseph Infante, Accountant Peter Polcari, and Legal Counsel (if needed) to undertake these transitional financial and operational measures; 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 the Interim Executive Director, Board Chairperson, Accountant, and Legal Counsel to undertake transitional financial and operational measures;


NOW THEREFORE,

BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the Interim Executive Director, Board Chairperson, Accountant, and Legal Counsel to undertake transitional financial and operational measures; and

BE IT FURTHER RESOLVED that the Board hereby directs that the Interim Executive Director, Board Chairperson, Accountant, and Legal Counsel are authorized to represent the Housing Authority in all dealings with HUD, any other Federal agency, any State agency, any local agency, any financial institution, and any vendor or potential vendor; and

BE IT FURTHER RESOLVED that the Board hereby directs that the Interim Executive Director and Board Chairperson are authorized to sign checks and take all other actions necessary for the orderly operation of the Housing Authority; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Chairperson to take any and all necessary administrative actions to implement this resolution.



Joseph Infante, Chairperson