

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

**Resolution No. 2023-30**

**RESOLUTION TO DESIGNATE THE CHAIRPERSON, VICE CHAIRPERSON, AND INTERIM  
EXECUTIVE DIRECTOR AS AUTHORIZED SIGNATORIES FOR ALL BANKING AND OTHER  
FINANCIAL ACCOUNTS**

**Date Introduced: October 25, 2023**

**Date Adopted: October 25, 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 designating authorized signatories on all of its banking and other financial accounts; and

**WHEREAS**, funds can only be withdrawn from the Housing Authority’s accounts upon the signature of two authorized signatories; and

**WHEREAS**, the Housing Authority wishes for the Chairperson, Vice Chairperson, and Interim Executive Director to serve as authorized signatories; 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 designate the Chairperson, Vice Chairperson, and Interim Executive Director as authorized signatories on all banking and other financial accounts;

**NOW THEREFORE,**

**BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the City of Linden hereby designates Chairperson Joseph Infante, Vice Chairperson Sheri Humphrey, and Interim Executive Director Gerald Volpe as authorized signatories on all banking and other financial accounts; and

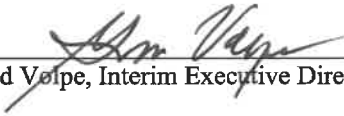
**BE IT FURTHER RESOLVED** that the Board hereby authorizes the Interim Executive Director of the Housing Authority to take any and all necessary administrative actions to implement this resolution.



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**CERTIFICATION**

I, Gerald Volpe, the duly appointed and qualified Interim Executive Director of the Housing Authority of the City of Linden, do hereby certify that the attached Resolution (2023-30) was adopted by the Board of Commissioners at an open public meeting held on **October 25, 2023** pursuant to the vote recorded below and is a true and correct copy of the original resolution of said meeting on file and of record.

  
 \_\_\_\_\_  
 Gerald Volpe, Interim Executive Director

**Recorded Vote of the Board of Commissioners**

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
JOSEPH INFANTE, CHAIR		✓			
SHERI HUMPHREY, VICE CHAIR		✓			
KAREN LUKENDA	2 <sup>nd</sup>	✓			
GARY MANNUZZA	M	✓			
PETER MATLOSZ		✓			
DANI ORELIEN		✓			
JOANNE PETKOV		✓			

**RESOLUTION**  
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