CITY OF LINDEN

Resolution No. 2023-31

RESOLUTION TO APPROVE AND AUTHORIZE THE INTERIM EXECUTIVE DIRECTOR OR HIS DESIGNEE TO EXECUTE RESIDENTIAL HOUSING LEASES, HOUSING ASSISTANCE PAYMENTS CONTRACTS, TENANCY NOTICES, SETTLEMENT / REPAYMENT AGREEMENTS, AND ANY OTHER

**ORDINARY TENANCY DOCUMENTS** 

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 clarifying the authority of the

Interim Executive Director with regard to the execution of tenancy documents; and

WHEREAS, the Board of Commissioners wishes to confirm that the Interim Executive Director or his

designee is authorized to execute all residential housing leases, Housing Assistance Payments ("HAP") contracts,

tenancy notices, settlement / repayment agreements, and any other ordinary tenancy documents; 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 or his designee to execute all residential housing leases, Housing Assistance Payments

("HAP") contracts, tenancy notices, settlement / repayment agreements, and any other ordinary tenancy documents;

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 or his designee to execute all residential housing leases,

Housing Assistance Payments ("HAP") contracts, tenancy notices, settlement / repayment agreements, and any other

ordinary tenancy documents; 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.







## **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 (2023-31) 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	M	1/			
SHERI HUMPHREY, VICE CHAIR		1			
KAREN LUKENDA		1			
GARY MANNUZZA		1/			
PETER MATLOSZ		1			
DANI ORELIEN	net.	//			
JOANNE PETKOV	2				

RESOLUTION





