

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

**Resolution No. 2023-32**

**RESOLUTION TO APPOINT AN EXECUTIVE COMMITTEE CONSISTING OF THE CHAIRPERSON  
 AND VICE CHAIRPERSON**

**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 appointing an Executive Committee; and

**WHEREAS**, the role of the Executive Committee is to consider urgent matters; and

**WHEREAS**, the Board of Commissioners wishes to appoint the Chairperson and Vice Chairperson to the Executive Committee; 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 appoint an Executive Committee consisting of the Chairperson and Vice Chairperson;

**NOW THEREFORE,**

**BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the City of Linden hereby appoints an Executive Committee consisting of the Chairperson and Vice Chairperson; 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 (2023-32) 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.

  
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 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	M	✓			
KAREN LUKENDA		✓			
GARY MANNUZZA		✓			
PETER MATLOSZ	Z	✓			
DANI ORELIEN		✓			



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# Housing Authority of the



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