RESOLUTION of the HOUSING AUTHORITY OF THE CITY OF LINDEN

Resolution No. 2023-34

RESOLUTION TO RATIFY THE AWARD OF A CONTRACT TO C3 INVESTIGATIONS FOR CONFIDENTIAL INVESTIGATION SERVICES

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, determined that it was in need of confidential investigation services; and

WHEREAS, specifically, the Housing Authority determined that confidential investigation services were needed on an urgent basis; and

WHEREAS, the Housing Authority determined that C3 Investigations was duly qualified to perform the required services; and

WHEREAS, therefore, the Housing Authority wished to award a contract to C3 Investigations for confidential investigation services; and

WHEREAS, the QPA of Record certified that the procurement of C3 Investigations was compliant with all Federal and State of New Jersey procurement requirements; and

WHEREAS, the Housing Authority certified that sufficient funds were appropriated for the above-mentioned services; 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 lowincome seniors to ratify the award of a contract to C3 Investigations for confidential investigation services;

NOW THEREFORE,

BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of Linden hereby ratifies the award of a contract to C3 Investigations for confidential investigation services; 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 (2023-34) 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	1	X			
SHERI HUMPHREY, VICE CHAIR		X			
KAREN LUKENDA		X			
GARY MANNUZZA					X
PETER MATLOSZ		X			
DANI ORELIEN	2	X			
JOANNE PETKOV		X			