

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

Resolution No. 2024-01

**RESOLUTION TO APPOINT GERALD VOLPE AS THE AUTHORITY'S NEW
JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND
COMMISSIONER FOR THE 2024 FUND YEAR**

Date Introduced: January 31, 2024

Date Adopted: January 31, 2024

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 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 a Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund ("JIF") for the 2024 fund year; and

WHEREAS, the Housing Authority is a member of the JIF; and

WHEREAS, the Bylaws of the JIF require that each member appoint a Commissioner to the JIF to represent and serve the member during the 2024 fund year; and

WHEREAS, upon review, the Housing Authority has determined that Gerald Volpe is duly qualified to be appointed as the Housing Authority's JIF Commissioner; 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 Gerald Volpe as the Authority's New Jersey Public Housing Authority Joint Insurance Fund Commissioner for the 2024 fund year;

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Linden hereby appoints Gerald Volpe as the Authority's New Jersey Public Housing Authority Joint Insurance Fund Commissioner for the 2024 fund year; and

BE IT FURTHER RESOLVED, that the Board hereby directs 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 (2024-01) was adopted by the Board of Commissioners at an open public meeting held on **January 31, 2024** 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		X			
SHERI HUMPHREY, VICE CHAIR	1	X			
SHARON BACOT		X			
GARY MANNUZZA	2	X			
PETER MATLOSZ		X			
DANI ORELIEN		X			
JOANNE PETKOV		X			