of the
HOUSING AUTHORITY OF THE
CITY OF LINDEN

Resolution No. 2024-03

RESOLUTION TO APPROVE, AUTHORIZE, AND SELF-CERTIFY A MICRO-PURCHASE THRESHOLD OF \$44,000.00

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 re-evaluating its micro-purchase threshold; and

WHEREAS, in accordance with 2 <u>C.F.R.</u> 200.320(a)(1)(iv), the Housing Authority is authorized to establish a micro-purchase threshold of up to \$50,000.00; and

WHEREAS, in accordance with N.J.S.A. 40A:11-3(a) and Local Finance Notice 2020-14, the Housing Authority previously established a bid threshold of \$44,000.00 by way of Resolution 2023-01; and

WHEREAS, the Housing Authority continues to employ a Qualified Purchasing Agent; and

WHEREAS, therefore, the Housing Authority wishes to increase its micro-purchase threshold to \$44,000.00; 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, authorize, and self-certify the micro-purchase threshold of \$44,000.00;

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NOW INEKEFUKE,

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves, authorizes, and self-certifies the micro-purchase threshold of \$44,000.00; and

**BE IT FURTHER RESOLVED**, that the Board hereby directs that all procurements under the increased micro-purchase threshold shall abide by any stricter requirements imposed by the New Jersey Local Public Contracts Law; and

**BE IT FURTHER RESOLVED**, that the Board hereby directs that all procurements under the increased micro-purchase threshold shall continue to be conducted by the Qualified Purchasing Agent and reviewed by General Counsel for legal compliance; 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.

## CENTIFICATION

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 (2024-03) 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	YEŞ	NO	ABSTAIN	ABSENT
JOSEPH INFANTE, CHAIR	1	X			
SHERI HUMPHREY, VICE CHAIR		X			
SHARON BACOT	1	X			
GARY MANNUZZA					
PETER MATLOSZ		X			
DANI ORELIEN		X			
JOANNE PETKOV		X			
	2	X			