

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

**Resolution No. 2024-07-17-2**

**RESOLUTION TO APPROVE AND AUTHORIZE THE PAYMENT OF BILLS**

**Date Introduced: July 17, 2024**

**Date Adopted: July 17, 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 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 approving the payment of bills; and

**WHEREAS**, pursuant to the Housing Authority’s Financial Control Policy, all expenditures must be approved by the Board of Commissioners (“Board”); and

**WHEREAS**, accordingly, the Housing Authority’s Interim Executive Director has submitted a bill list to the Board in advance of this open public meeting; 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 payment of all bills included on the bill list;

**NOW THEREFORE,**

**BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the payment of all bills included on the bill list; 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.



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## 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 (2024-07-17-2) was adopted by the Board of Commissioners at an open public meeting held on **July 17, 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.

  
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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	2 <sup>nd</sup>	✓			
SHERI HUMPHREY, VICE CHAIR		✓			✓
SHARON BACOT		✓			
GARY MANNUZZA		✓			
PETER MATLOSZ	M	✓			
DANI ORELIEN					✓



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