

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

Resolution No. 2024-07-17-3

**RESOLUTION TO ACCEPT THE SECRETARY/TREASURER'S REPORT AND THE
MAINTENANCE REPORT**

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 accepting the Secretary/Treasurer's Report and the Maintenance Report; and

WHEREAS, the Secretary/Treasurer's Report and the Maintenance Report were submitted to the Board of Commissioners ("Board") in advance of this open public meeting; and

WHEREAS, upon review, the Board wishes to accept the Secretary/Treasurer's Report and the Maintenance Report; 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 accept the Secretary/Treasurer's Report and the Maintenance Report;

NOW THEREFORE,

BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of Linden hereby accepts the Secretary/Treasurer's Report and the Maintenance Report; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Interim Executive



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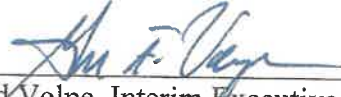
Director of the Housing Authority to take any and all necessary administrative actions to implement this resolution.



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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 (2024-07-17-3) 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.



Gerald Volpe, Interim Executive Director

Recorded Vote of the Board of Commissioners

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
JOSEPH INFANTE, CHAIR	2 nd	✓			
SHERI HUMPHREY, VICE CHAIR		✓			✓
SHARON BACOT	M	✓			
GARY MANNUZZA		✓			
PETER MATLOSZ		✓			
DANI ORELIEN					✓



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