

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

Resolution No. 2024-09-25-1

RESOLUTION TO APPROVE BOARD MEETING MINUTES

Date Introduced: September 25, 2024

Date Adopted: September 25, 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 meeting minutes; and

WHEREAS, the Housing Authority’s Board of Commissioners (“Board”) holds meetings which are open to the public in accordance with the New Jersey Open Public Meetings Act; and

WHEREAS, pursuant to N.J.S.A. 10:4-14, the Board is required to keep reasonably comprehensible minutes of all its meetings showing the time and place, the members present, the subjects considered, the actions taken, the vote of each member, and any other information required to be shown in the minutes by law; and

WHEREAS, accordingly, the Housing Authority’s Secretary has, with the assistance of Legal Counsel, prepared minutes of the July 17, 2024 and July 26, 2024 Board meetings; and

WHEREAS, the Board has determined that the minutes of the July 17, 2024 and July 26, 2024 Board meetings are reasonably comprehensible and accurate; 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 the minutes of the July 17, 2024 and July 26, 2024 Board meetings;

NOW THEREFORE,

BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves the minutes of the July 17, 2024 and July 26, 2024 Board meetings;
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 (2024-09-25-1) was adopted by the Board of Commissioners at an open public meeting held on **September 25, 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	1	X			
SHERI HUMPHREY, VICE CHAIR		X			
SHARON BACOT		X			
GARY MANNUZZA		X			
PETER MATLOSZ	2	X			
DANI ORELIEN					X