

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

Resolution No. 2018-31

**RESOLUTION APPROVING AND AUTHORIZING THE CORRECTION OF THE
RESOLUTION NUMBERING SYSTEM USED IN THE SEPTEMBER 12, 2018 BOARD
MEETING MINUTES**

Date Introduced: December 5, 2018

Date Adopted: December 5, 2018

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 correcting the numbering system used in the September 12, 2018 Board meeting minutes; and

WHEREAS, the minutes of the September 12, 2018 Board meeting contained resolutions numbered 2018-16 through 2018-20; and

WHEREAS, the minutes of the prior Board meeting of June 13, 2018 contained resolutions numbered 2018-13 through 2018-16; and

WHEREAS, therefore, the number of each resolution in the September 12, 2018 Board meeting minutes must be increased by one so that there is no overlap in resolution numbering; and

WHEREAS, the Board of Commissioners has found 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 correction of the resolution numbering system used in the September 12, 2018 Board meeting minutes;

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the correction of the resolution numbering system used in the September 12, 2018 Board meeting minutes; and

BE IT FURTHER RESOLVED, that the resolutions from the September 12, 2018 Board meeting shall be numbered as follows:

2018-17: Resolution approving and authorizing the adoption of the Housing Authority's annual budget.


2018-18: Resolution ratifying a temporary salary increase to Brian Dooley for serving as the Acting Maintenance Director.

2018-19: Resolution ratifying a temporary salary increase to Robert Horre for serving as the Acting Assistant Maintenance Director.

2018-20: Resolution approving and authorizing the purchase of five new computers.

2018-21: Resolution approving and authorizing the issuance of letters of commendation to Kathy Sanders and Jennifer Brook.

BE IT FURTHER RESOLVED, that the Board hereby directs the Executive Director of the Housing Authority to take any and all necessary administrative actions to implement this resolution.



Ann J. Ferguson, Secretary
Housing Authority of the City of Linden