RESOLUTION of the HOUSING AUTHORITY OF THE CITY OF LINDEN

Resolution No. 2023-08

RESOLUTION TO APPROVE AND AUTHORIZE THE ADOPTION OF THE UPDATED PROCUREMENT POLICY

Date Introduced: April 19, 2023 Date Adopted: April 19, 2023

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 updating its Procurement Policy; and

WHEREAS, the Procurement Policy is an integral document which is necessary for the orderly operation of the Housing Authority; and

WHEREAS, the Board of Commissioners ("Board") is committed to updating the Procurement Policy to ensure continuing compliance with all Federal and State of New Jersey statutes and regulations; and

WHEREAS, consistent with this commitment, the Board previously adopted Resolution 2022-16, which directed General Counsel to prepare an updated Procurement Policy; and

WHEREAS, in accordance with Resolution 2022-16, the Board was provided with the updated Procurement Policy in advance of this open public meeting; and

WHEREAS, upon thorough review and consideration, the Board now wishes to adopt the updated Procurement Policy; 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 adoption of the updated Procurement Policy;

NOW THEREFORE,

BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the adoption of the updated Procurement Policy; and

BE IT FURTHER RESOLVED that the Board hereby authorizes 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