



RESOLUTION of the LINDEN HOUSING AUTHORITY

Board Meeting Date: January 27th, 2025

Resolution No. 2025-01-27-02

A RESOLUTION ACKNOWLEDGING THE RECUSAL OF THE INTERIM EXECUTIVE DIRECTOR DURING EXECUTIVE SESSION INTERVIEWS

Whereas Gerald Volpe serves as Interim Executive Director and is also a candidate for the permanent Executive Director position; and

Whereas, to avoid any conflict of interest, Mr. Volpe must recuse himself from all portions of the executive session pertaining to candidate interviews; and

Whereas the Board finds that such recusal is appropriate and necessary to maintain impartiality;

Now, Therefore, Be It Resolved, that Gerald Volpe is hereby recused from participating in any closed-session interviews for the permanent Executive Director role and shall have no access to those proceedings; and

Be It Further Resolved, that during those sessions he shall remain off the meeting feed and shall only rejoin for non-interview agenda items or to provide technical assistance as directed by the Board; and

Be It Further Resolved that this resolution shall take effect immediately upon its adoption by the Board.