

RESOLUTION 2024-04-11

**RESOLUTION APPROVING AND AUTHORIZING THE ADOPTION OF THE
UPDATED CONFLICT OF INTEREST POLICY**

WHEREAS, the Housing Authority of the Town of Dover (“Housing Authority”), a public entity organized and existing pursuant to the Code of Federal Regulations, the 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 Conflict of Interest Policy; and

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

WHEREAS, the Housing Authority has prepared an updated Conflict of Interest Policy and provided it to the Board of Commissioners (“Board”) in advance of this open public meeting; and

WHEREAS, upon thorough review and consideration, the Board now wishes to adopt the updated Conflict of Interest Policy; 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 families to approve and authorize the adoption of the updated Conflict of Interest Policy;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the Town of Dover hereby approves and authorizes the adoption of the updated Conflict of Interest Policy; and

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

This Resolution shall take effect immediately.

PASSED and adopted this 2nd day of April 2024.

Original Signed By:

Maria Tchinchinian, Director/Secretary