

## RESOLUTION of the LINDEN HOUSING AUTHORITY

Board Meeting Date: June 11th, 2025

Resolution No. 2025-06-11-06 Schedule Special Meeting June 25, 2025

Whereas, the Housing Authority of the City of Linden anticipates completion of its FY 2024 Annual Audit and FY 2025 PHA Annual Plan by mid-June; and

Whereas, both documents must be formally reviewed and approved by the Board before submission to HUD by June 30, 2025;

Now, Therefore, Be It Resolved, that a special meeting of the Board of Commissioners shall be held on June 25, 2025 at 5:30 PM at the Ann J. Ferguson Towers Community Room to review and approve the audit and annual plan.

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

Dr. Marlene Berghammer Executive Director