



## RESOLUTION of the LINDEN HOUSING AUTHORITY

Board Meeting Date: March 4<sup>th</sup>, 2025

### Roll Call & Opening

|                              |         |
|------------------------------|---------|
| Commissioner                 | Present |
| Chairperson - Joseph Infante | No      |
| Vice Chair - Sheri Humphrey  | Yes     |
| Commissioner - Sharon Bacot  | Yes     |
| Commissioner - Gary Mannuzza | No      |
| Commissioner - Peter Matloz  | No      |
| Commissioner - Dani Orelie   | Yes     |
| Commissioner - Yvonne Boyd   | Yes     |

### Resolution: Approve Kathy Sanaders as a user on eLLOC

#### Roll Call

| COMMISSIONER               | MOTION/<br>SECOND | YES | NO | ABSTAIN | ABSENT |
|----------------------------|-------------------|-----|----|---------|--------|
| JOSEPH INFANTE, CHAIR      |                   |     |    |         | X      |
| SHERI HUMPHREY, VICE CHAIR | X                 | X   |    |         |        |
| SHARON BACOT               | X                 | X   |    |         |        |
| GARY MANNUZZA              |                   |     |    |         | X      |
| PETER MATLOSZ              |                   |     |    |         | X      |
| DANI ORELIE                |                   | X   |    |         |        |
| YVONNE BOYD                |                   | X   |    |         |        |

### Resolution: Remove Joseph Infante and Jerry Volpe as signatory to all bank accounts

#### Roll Call

| COMMISSIONER               | MOTION/<br>SECOND | YES | NO | ABSTAIN | ABSENT |
|----------------------------|-------------------|-----|----|---------|--------|
| JOSEPH INFANTE, CHAIR      |                   |     |    |         | X      |
| SHERI HUMPHREY, VICE CHAIR | X                 | X   |    |         |        |
| SHARON BACOT               | X                 | X   |    |         |        |
| GARY MANNUZZA              |                   |     |    |         | X      |
| PETER MATLOSZ              |                   |     |    |         | X      |
| DANI ORELIE                |                   | X   |    |         |        |
| YVONNE BOYD                |                   | X   |    |         |        |



## RESOLUTION of the LINDEN HOUSING AUTHORITY

Board Meeting Date: March 4<sup>th</sup>, 2025

### **Resolution: Remove Joseph Infante as administrator of eLLOC Roll Call**

| COMMISSIONER               | MOTION/<br>SECOND | YES | NO | ABSTAIN | ABSENT |
|----------------------------|-------------------|-----|----|---------|--------|
| JOSEPH INFANTE, CHAIR      |                   |     |    |         | X      |
| SHERI HUMPHREY, VICE CHAIR | X                 | X   |    |         |        |
| SHARON BACOT               | X                 | X   |    |         |        |
| GARY MANNUZZA              |                   |     |    |         | X      |
| PETER MATLOSZ              |                   |     |    |         | X      |
| DANI ORELIEN               |                   | X   |    |         |        |
| YVONNE BOYD                |                   | X   |    |         |        |

### **Resolution: Approve the attendance of commissioners and staff members to attend NAHRO Conference for training Roll Call**

| COMMISSIONER               | MOTION/<br>SECOND | YES | NO | ABSTAIN | ABSENT |
|----------------------------|-------------------|-----|----|---------|--------|
| JOSEPH INFANTE, CHAIR      |                   |     |    |         | X      |
| SHERI HUMPHREY, VICE CHAIR | X                 | X   |    |         |        |
| SHARON BACOT               | X                 | X   |    |         |        |
| GARY MANNUZZA              |                   |     |    |         | X      |
| PETER MATLOSZ              |                   |     |    |         | X      |
| DANI ORELIEN               |                   | X   |    |         |        |
| YVONNE BOYD                |                   | X   |    |         |        |