

RESOLUTION of the LINDEN HOUSING AUTHORITY

Special Board Meeting Date: August 21st, 2025

Resolution No. 2025-08-21-01 Approval of July 21, 2025, Meeting Minutes

WHEREAS, the Board of Commissioners of the Housing Authority of the City of Linden conducted a special meeting on July 21, 2025, during which key agency business was discussed and recorded; and

WHEREAS, the minutes of the July 21, 2025 meeting have been reviewed by the Board and determined to be a true and accurate representation of the proceedings;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby approves the July 21, 2025, meeting minutes as submitted and directs that they be entered into the official records of the Authority.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its adoption by the Board.

CERTIFICATION

I, Marlene Berghammer, the duly appointed and qualified Secretary of the Board of Commissioners of the Housing Authority of the City of Linden, hereby certify that the foregoing resolution was adopted at a meeting of the Board of Commissioners held on August 21st, 2025, in compliance with the Open Public Meetings Act and recorded in the official minutes of the Authority.

Board Secretary

Date: 08/21/2025



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Motion /ROLL CALL

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
JOSEPH INFANTE,					X
SHERI HUMPHREY, CHAIR	S	X			
SHARON BACOT		X			
GARY MANNUZZA		X			
PETER MATLOSZ		X			
DANI ORELIEN, VICE CHAIR		X			
YVONNE BOYD	M	X			