



RESOLUTION of the LINDEN HOUSING AUTHORITY

Special Board Meeting Date: August 21st, 2025

Resolution No. 2025-08-21-04

Termination of Engagement of Attorney Ray Hamlin

Whereas, the Board of Commissioners of the Housing Authority of the City of Linden (“Authority”) has previously engaged Attorney Ray Hamlin to provide legal services to the Authority; and

Whereas, the Board has determined that it is in the best interests of the Authority to terminate said engagement; and

Whereas the Authority desires to ensure an orderly transition of legal services, including the safeguarding and transfer of all Authority files and work product;

Now, Therefore, Be It Resolved, that the Board of Commissioners hereby terminates the engagement of Attorney Ray Hamlin, effective August 21, 2025, and directs the Executive Director (or her designee) to issue written notice of termination consistent with the terms of any applicable agreement and New Jersey law; and

Be It Further Resolved that the Executive Director is authorized to:

arrange for the prompt transfer of all Authority files, documents, work product, and open matters to the Authority or successor counsel.

process payment of any undisputed invoices for services rendered through the effective date of termination; and take any additional actions necessary to effectuate this resolution, including notifying HUD or other agencies if required.

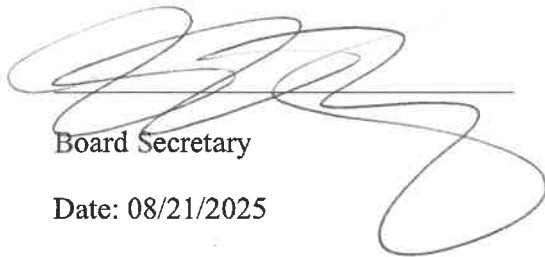


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CERTIFICATION

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

Motion /ROLL CALL

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