

RESOLUTION of the LINDEN HOUSING AUTHORITY

Special Board Meeting Date: August 21st, 2025

Resolution No. 2025-08-21-05

Authorization to Appoint All in One Consultant Services, Denise Gordy, as Qualified Purchasing Agent (QPA) through a Non-Fair and Open Contract

WHEREAS, the Housing Authority of the City of Linden ("Authority") requires the professional services of a Qualified Purchasing Agent (QPA); and

WHEREAS, the Authority desires to appoint All in One Consultant Services, Denise Gordy, as QPA under a Non-Fair and Open ("NFAO") contract in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Board has determined that it is in the best interest of the Authority to appoint All in One Consultant Services, Denise Gordy, as QPA under a contract not to exceed \$17,500.00;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Linden that:

- 1. All in One Consultant Services, Denise Gordy, is hereby appointed as Qualified Purchasing Agent (QPA) under a Non-Fair and Open contract.
- 2. The total compensation under this contract shall not exceed \$17,500.00.
- 3. This appointment shall be made pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq. and other applicable laws.



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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			