DR. MARLENA BERGHAMMER, PHM Executive Director

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NOTICE OF SPECIAL MEETING

In compliance with the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., please take notice that a "Special Meeting" of the Housing Authority of the City of Linden ("HACL") Board of Commissioners will be held on **Wednesday**, **November 12th**, 2025, at 5:30 p.m. The meeting will be held in person at Ann J. Ferguson Towers, Community Room, 1601 Dill Avenue, Linden, New Jersey 07036.

The agenda of the meeting, to the extent currently known, includes the following items:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Reading of OPMA Notice
- 4. Roll Call
- 5. Approve Meeting Minutes
- 6. Approve Bills
- 7. Annual budget presentation
- 8. Approve Secretary-Treasurer's Report
- 9. Maintenance Supervisor's Report
- 10. Unfinished Business
- 11. Award contracts
- 12. Resolutions approvals
- 13. Approve job descriptions
- 14. Hire part-time staff
- 15. Attorney's Report (discuss personnel, settlement, contracts, resolutions)
- 16. Commissioner's Comments
- 17. Public Comments
- 18. Closed Session (if necessary)
- 19.Adjournment

Formal action may be taken on these matters. The HACL Board reserves the right to address other matters as deemed necessary.





