



RESOLUTION of the LINDEN HOUSING AUTHORITY

Special Meeting Date: May 14<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	Yes
Commissioner - Dani Orelie	No
Commissioner - Yvonne Boyd	Yes

**Motion: Approve April 9<sup>th</sup>, 2025 Board Meeting Minutes**

**Roll Call**

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

**Motion: Approve March 26<sup>th</sup>, 2025 Special Board Meeting Minutes**

**Roll Call**

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



RESOLUTION of the LINDEN HOUSING AUTHORITY

Special Meeting Date: May 14<sup>th</sup>, 2025

**Motion: Approve February 3<sup>rd</sup> Board Meeting Minutes**

**Roll Call**

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

**Motion: Approve January 27<sup>th</sup>, 2025 Board Meeting Minutes**

**Roll Call**

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

**Motion: Approve April, 2025 Bills**

**Roll Call**

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



RESOLUTION of the LINDEN HOUSING AUTHORITY

Special Meeting Date: May 14<sup>th</sup>, 2025

**Resolution: Extend Section 8 HCV Waiting List Deadline**

**Roll Call**

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

**Resolution: Authorize Governor's Conference Attendance**

**Roll Call**

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

**Resolution: Hire Transition Consultant (Michael LaPolla)**

**Roll Call**

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



RESOLUTION of the LINDEN HOUSING AUTHORITY

Special Meeting Date: May 14<sup>th</sup>, 2025

**Resolution: Amend Executive Director Contract (from 5 years to 1 year)**

**Roll Call**

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