



## RESOLUTION of the LINDEN HOUSING AUTHORITY

Board Meeting Date: August 13<sup>th</sup>, 2025

### **Resolution No. 2025-08-13-04**

### **Non-Fair and Open Appointment of Fee Accountant: BDO — Not to Exceed \$50,000**

WHEREAS, the Authority requires professional fee accounting services; and

WHEREAS, the Board desires to appoint BDO as the Authority's fee accountant under a Non-Fair and Open process consistent with N.J.S.A. 19:44A-20.4 et seq.; and

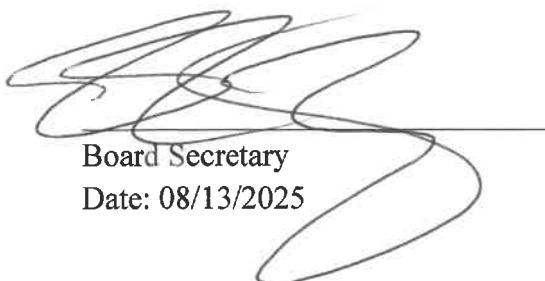
WHEREAS, the total compensation shall not exceed \$50,000 for the initial term; and

WHEREAS, the appointment shall be subject to receipt of required compliance documents, including Business Registration and Political Contribution Disclosure;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby appoints BDO as fee accountant for a term of up to one (1) year, in an amount not to exceed \$50,000, and authorizes the Executive Director to execute the agreement and any necessary documents.

### **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 13<sup>th</sup>, 2025, in compliance with the Open Public Meetings Act and recorded in the official minutes of the Authority.



Board Secretary  
Date: 08/13/2025



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### **Motion /ROLL CALL**

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