



RESOLUTION of the LINDEN HOUSING AUTHORITY

Board Meeting Date: August 13th, 2025

Resolution No. 2025-08-13-05

Authorization to Establish a Not-for-Profit to Receive Donations

WHEREAS, the Board wishes to receive and administer donations from local companies, private companies, and individuals for the benefit of residents and Authority programs; and

WHEREAS, establishing or designating a compliant not-for-profit vehicle (e.g., a §501(c)(3) affiliate or similar mechanism) will facilitate the lawful receipt and stewardship of such funds;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director, in consultation with General Counsel, to establish or designate a compliant not-for-profit mechanism to receive donations, including filing any required incorporation and tax-exemption documents, and to return final governance documents to the Board for approval prior to activation.

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 13th, 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		X			
SHARON BACOT		X			
GARY MANNUZZA		X			
PETER MATLOSZ		X			
DANI ORELIER VICE CHAIR	M	X			
YVONNE BOYD	S	X			