

**LINDEN PUBLIC HOUSING AUTHORITY
BOARD OF TRUSTEES MONTHLY MEETING
AUGUST 21st, 2025, 4:00 pm**

SPECIAL MEETING MINUTES

1. CALL TO ORDER

2. FLAG SALUTE

3. STATEMENTS/NOTICES

- **STATEMENT OF ADEQUATE NOTICE:** In accordance with the New Open Public Meeting Act N.J.S.A. 10:4-6 et seq., The Housing Authority of the City of Linden (HACL”) Board of Commissioners meeting will be held on **August 21st at 4:00 PM**. The meeting will be held in person at the Ann J. Ferguson Towers, Community Room, 1601 Dill Avenue, Linden NJ 07036.
- **NOTICE** In addition to the listed items on this agenda, this Board may discuss and act upon others.

Roll Call:

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

Due to this being an emergency special board, several board members attended via Zoom. Members who attended via Zoom include Sheri Humphrey (chair), Gary Mannuzza, Peter Matlosz.

4. FINANCE REPORT:

Special Meeting: No Bills Were Paid at this meeting.

5. ATTORNEY REPORT (No Attorney Present)

6. MOTION TO CLOSE MEETING AND GO INTO EXECUTIVE SESSION

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	S	X			
YVONNE BOYD	M	X			

7. Motion to come out of Executive Session:

Roll Call:

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

8. Motion to re-open meeting:

Roll Call:

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

Regarding Resolutions:

9. Resolution to approve giving excess food away to charity.

Roll Call:

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

10. Resolution to charge tenants \$50.00 per incident for not removing dog waste from property located at 1601 Dill Avenue, Linden, NJ 07036

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	S	X			
YVONNE BOYD	M	X			

11. Resolution to terminate Hunt, Hamlin & Ridley as General Counsel, Effective Tuesday, August 26th, 2025

Roll Call:

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

12. Resolution by Ordinance by the City of Linden to hire Special Counsel Antonelli Kantor Rivera PC – Fees not to exceed \$50,000

Roll Call:

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

13. Resolution to accept the resignation of Peter Polcari effective July 31st

Roll Call:

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

14. Resolution to enter Shared Services agreement with City of Linden for Snow Removal

(Walk On Resolution)

Roll Call:

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

meeting - Adjourn Meeting

Roll Call:

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

ALL IN FAVOR