



RESOLUTION of the LINDEN HOUSING AUTHORITY

Special Board Meeting Date: August 21<sup>st</sup>, 2025

**Resolution No. 2025-08-21-05**

**Acceptance of the Resignation of Peter Polcari (Effective July 31, 2025)**

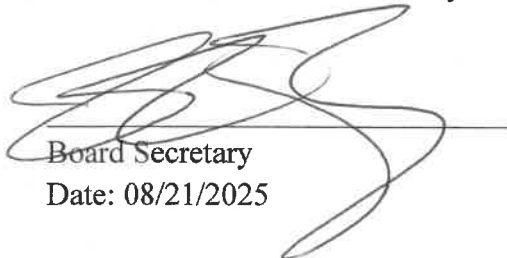
WHEREAS, the Board has received the resignation of Peter Polcari from his position with the Authority; and

WHEREAS, the resignation is effective as of July 31, 2025;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby accepts the resignation of Peter Polcari effective July 31, 2025, and extends its appreciation for his service to the Authority.

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



Board Secretary  
Date: 08/21/2025

**Motion /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			