



**RESOLUTION of the LINDEN HOUSING AUTHORITY**

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

**Resolution No. 2025-07-21-07**

**Amendment of Contract with Loomis Consulting LLC from Ninety (90) Days to One Hundred Twenty (120) Days**

WHEREAS, the Authority previously entered into a professional services contract with Loomis Consulting LLC for consulting services for a term of ninety (90) days; and

WHEREAS, the Board has determined that additional time is needed to complete the contracted work; and

WHEREAS, the Board desires to extend the contract term to one hundred twenty (120) days.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the amendment of the Loomis Consulting LLC contract to extend the term from ninety (90) days to one hundred twenty (120) days, with all other terms remaining unchanged.


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**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 the Special Meeting held on July 21st, 2025, in compliance with the Open Public Meetings Act and recorded in the official minutes of the Authority.

Board Secretary

Date: 07/21/2025





## RESOLUTION of the LINDEN HOUSING AUTHORITY

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

### Roll Call:

| COMMISSIONER            | MOTION/<br>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   |    |         |        |