



RESOLUTION of the LINDEN HOUSING AUTHORITY

Board Meeting Date: June 11th, 2025

Resolution No. 2025-06-11-07

Approval of the Proposed Transition Agreement Between the Linden Housing Authority and Linden Housing Corporation

WHEREAS, the Linden Housing Authority and the Linden Housing Corporation have negotiated a proposed Transition Agreement; and

WHEREAS, the Board of Commissioners has reviewed the terms of said agreement and determined that it is in the best interest of the Authority.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby approves the proposed Transition Agreement between the Linden Housing Authority and the Linden Housing Corporation and authorizes the Executive Director to execute the agreement and take all actions necessary to effectuate its terms.

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 June 11th, 2025, in compliance with the Open Public Meetings Act and recorded in the official minutes of the Authority.

Board Secretary
Date: 06/11/2025

A handwritten signature in black ink, appearing to read "Marlene Berghammer", is written over a large, stylized, cursive "X" mark.



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Roll Call:

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