



RESOLUTION of the LINDEN HOUSING AUTHORITY

Board Meeting Date: June 11th, 2025

Resolution No. 2025-06-11-05

Authorization to Hire a Consulting Engineer or Architect to Conduct a Building Analysis for the Five-Year Capital Improvement Plan

WHEREAS, the Authority is required to plan for long-term capital needs to maintain its properties in safe and habitable condition; and

WHEREAS, the Board has determined that a professional building analysis is necessary to support development of the Authority's Five-Year Capital Improvement Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby authorizes the hiring of a qualified consulting engineer or architect to conduct a building analysis for purposes of developing the Five-Year Capital Improvement Plan, in accordance with applicable procurement laws and regulations.

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



RESOLUTION of the LINDEN HOUSING AUTHORITY

Board Meeting Date: June 11th, 2025

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 ORELIER | second | X | | | |
| YVONNE BOYD | | X | | | |