



RESOLUTION of the LINDEN HOUSING AUTHORITY

Board Meeting Date: June 11th, 2025

Resolution No. 2025-06-11-06

Authorization to Hold a Special Meeting on Wednesday, June 25, 2025, at 5:30 PM

WHEREAS, the Board of Commissioners may call special meetings as necessary to conduct Authority business; and

WHEREAS, the Board has determined that a special meeting is required on June 25, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby authorizes and schedules a Special Meeting to be held on Wednesday, June 25, 2025, at 5:30 PM, with proper notice to be provided in accordance with the Open Public Meetings Act.

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

Roll Call:

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