



RESOLUTION of the LINDEN HOUSING AUTHORITY

Board Meeting Date: June 25<sup>th</sup>, 2025

**Resolution No. 2025-06-25-11**

**Hiring Better Business Group for AI Automation Development**

WHEREAS, the Authority seeks to enhance operational efficiency through automation technology; and

WHEREAS, Better Biz Consultants has proposed to design and develop AI automation solutions tailored to Authority operations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby approves the engagement of Better Business Group to design and develop AI automation solutions, subject to procurement compliance and execution of a service agreement.

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

  
Board Secretary

Date: 6/25/2025

**Motion/ROLL CALL**

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