

**LINDEN PUBLIC HOUSING AUTHORITY
BOARD OF TRUSTEES SPECIAL MEETING
JUNE 25th, 2025, 5:30 pm**

**SPECIAL MEETING MINUTES
RE-ORG MEETING**

1. CALL TO ORDER

2. FLAG SALUTE

3. STATEMENTS/NOTICES

- **STATEMENT OF ADEQUATE NOTICE:** In accordance with the New Open Public Meeting Act N.J.S.A. 10:4-6 et seq., The Housing Authority of the City of Linden (HACL") Board of Commissioners meeting will be held on **June 25th at 5:30 PM**. The meeting will be held in person at the Ann J. Ferguson Towers, Community Room, 1601 Dill Avenue, Linden NJ 07036.
- **NOTICE** In addition to the listed items on this agenda, this Board may discuss and act upon others.

Roll Call:

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

**3. WOULD SOMEONE MAKE A MOTION TO APPROVE MINUTES FOR BOARD
MEETING HELD ON JUNE 11TH**

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

4. WOULD SOMEONE MAKE A MOTION TO SELECT A NEW BOARD CHAIRPERSON

Roll Call:

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

5. WOULD SOMEONE MAKE A MOTION TO SELECT A NEW VICE CHAIR

Roll Call:

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

6. WOULD SOMEONE MAKE A MOTION TO APPROVE A RESOLUTION TO HIRE A NET CONNECT, WEBSITE DEVELOPER TO BUILD AND MANAGE OUR NEW WEBSITE FOR AN ANNUAL PRICE OF \$3,000.00.

Roll Call:

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

8. FINANCE REPORT: WOULD SOMEONE MAKE A MOTION TO APPROVE AND PAY JUNE BILLS.

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		X			
YVONNE BOYD	second	X			

8. WOULD SOMEONE MAKE A MOTION TO APPROVE AND SUBMIT THE ANNUAL AUDIT FOR THE FISCAL YEAR 2024. AUDIT MUST BE SUBMITTED TO HUD BEFORE JUNE 30TH.

Roll Call:

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

9. WOULD SOMEONE MAKE A MOTION TO APPROVE AND SUBMIT THE ANNUAL PLAN FOR THE YEAR 2025. MUST BE SUBMITTED TO HUD BEFORE JUNE 30TH 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	second	X			

DANI ORELIEN		X			
YVONNE BOYD		X			

10. WOULD SOMEONE MAKE A MOTION TO CLOSE A PUBLIC MEETING AND GO INTO EXECUTIVE SESSION

Roll Call:

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

11. WOULD SOMEONE MAKE A MOTION TO COME OUT OF EXECUTIVE SESSION

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			

12. WOULD SOMEONE MAKE A MOTION TO RE-OPEN THE PUBLIC MEETING

Roll Call:

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

YVONNE BOYD	second	X			
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13. WOULD SOMEONE MAKE A MOTION TO APPROVE A RESOLUTION TO CREATE A LAY-OFF PLAN TO TERMINATE EMPLOYEES NO LATER THAN AUGUST 1ST 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 ORELIEN	second	X			
YVONNE BOYD		X			

14. WOULD SOMEONE MAKE A MOTION TO APPROVE A RESOLUTION FOR THE LAY-OFF PLAN FOR KATHY SANDERS EFFECTIVE JUNE 30TH, 2025.

Roll Call:

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

15. WOULD SOMEONE MAKE A MOTION TO APPROVE RESOLUTION TO REMOVE JOSEPH INFANTE/BOARD CHAIRPERSON FROM ALL HUD AND GOVERNMENT RELATED BUSINESS EFFECTIVE IMMEDIATELY.

Roll Call:

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

DANI ORELLEN		X			
YVONNE BOYD		X			

16. WOULD SOMEONE MAKE A MOTION TO HIRE BETTER BIZ CONSULTANTS TO DESIGN AND TO DEVELOP AI AUTOMATION FOR THE LHA (WALK ON)

Roll Call:

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

17. WOULD SOMEONE MAKE A MOTION TO INCLUDE AMAZON AS ONE OF OUR PREFERRED VENDORS (WALK ON)

Roll Call:

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

WOULD SOMEONE MAKE A MOTION TO CLOSE MEETING

Roll Call:

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

Meeting ADJOURNED

ALL IN FAVOR