

**LINDEN PUBLIC HOUSING AUTHORITY  
BOARD OF TRUSTEES SPECIAL MEETING  
JUNE 25<sup>th</sup>, 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 30<sup>TH</sup>.**

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 30<sup>TH</sup> 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 1<sup>ST</sup> 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 30<sup>TH</sup>, 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 ORELIEN		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 ORELIEN	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 ORELIEN		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 ORELIEN	motion	X			
YVONNE BOYD	second	X			

**Meeting ADJOURNED**

**ALL IN FAVOR**