



## RESOLUTION of the LINDEN HOUSING AUTHORITY

Board Meeting Date: November 12<sup>th</sup>, 2025

### Resolution No. 2025-11-12-07

#### Award of Contract to Post Polak as Special Counsel

WHEREAS, the Authority requires legal representation for general matters; and

WHEREAS, the Board has determined that Post Polak is qualified to serve as Special Counsel.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby awards a professional services contract to Post Polak to serve as General Counsel, subject to execution of an agreement and compliance with applicable law.

#### 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 November 12, 2025, in compliance with the Open Public Meetings Act and recorded in the official minutes of the Authority.

Board Secretary

Date: 11/12/2025

#### Roll Call:

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