### LINDEN PUBLIC HOUSING AUTHORITY BOARD OF TRUSTEES MONTHLY MEETING NOVEMBER 12<sup>th</sup>, 2025, 5:30 pm

### **Special Meeting Minutes**

- 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 NOVEMBER 12<sup>th</sup> 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, CHAIR		X			
SHARON BACOT		X			
GARY MANNUZZA					X
PETER MATLOSZ		X			
DANI ORELIEN VICE CHAIR		X			
YVONNE BOYD		X			

4. MOTON TO TABLE THE MINUTES FOR THE MEETING HELD ON SEPTEMBER 10<sup>TH,</sup> OCTOBER 8<sup>TH</sup>.

### Motion /ROLL CALL

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

### 5. FINANCE REPORT:

• Motion to Authorize the payment of bills.

### 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	Second	X			
DANI ORELIEN, VICE CHAIR	motion	X			
YVONNE BOYD		X			

### 6. BUDGET PRESENTATION FROM ACCOUNTANT BY BDO

### 7. COMMENTS FROM THE PUBLIC (agenda items only)

Members of the public desiring to make a comment may come forward at this time. Please begin your comment by stating your name and address. Individuals are invited to speak on one topic at a time, and no person will speak more than once until all individuals desire to speak have spoken once.

#### 8. BOARD MEMBERS' UPDATES

#### 9. MOTION TO CLOSE MEETING AND GO INTO EXECUTIVE SESSION

### **Roll Call:**

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

### Motion to come out of Executive Session:

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

### Motion to re-open meeting:

Roll Call:

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

## RESOLUTION TO ACCEPT THE AMMENDED 2026 ANNUAL BUDGET Motion /Roll Call. THE AMMENDMENT WAS PRESENTED TO BE TABLED BUT WAS NOT VOTED ON.

Roll Call:

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

# RESOLUTION TO APPROVE the revised property manager job description to include social services certification. MOTION

Ron Cun.					
COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
JOSEPH INFANTE,					X

SHERI HUMPHREY, CHAIR			X	
SHARON BACOT	SECOND	X		
GARY MANNUZZA				X
PETER MATLOSZ	MOTION	X		
DANI ORELIEN VICE CHAIR				X
YVONNE BOYD			X	

## **RESOLUTION TO APPROVE** THE REVISED JOB DESCRIPTION FOR SECTION 8 TENANT, SUPERVISOR

Roll Call:

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

## Resolution to award contract to Antonelli Kantor Rivera P.C. As the Linden Housing Authority General Council

Roll Call:

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

## RESOLUTION TO APPROVE THE REVISED JOB DESCRIPTION FOR A LANDLORD SUPERVISOR

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

DANI ORELIEN VICE CHAIR				X
YVONNE BOYD	motion	X		

## Resolution to award legal contract to Post Polak as our Special Council

### Roll Call:

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

## RESOLUTION TOAPPROVE THE REVISED JOB DESCRIPTION TO HIRE A LICENSED PART-TIME BOILER MAN

### Roll Call:

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

## APPROVE THE REVISED JOB DESCRIPTION TO HIRE A LICENSED PART-TIME MAINTENANCE EXTERMINATOR

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

## RESOLUTION TO APPROVE THE REVISED JOB DESCRIPTION TO HIRE A LICENSED PART-TIME PLUMBER

Roll Call:

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

## Resolution to terminate the extermination contract with Titanium.

Roll Call:

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

### Resolution to hire a tenant to assist with housekeeping.

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

## Resolution to approve the job description to hire volunteers to assist in administration department.

Roll Call:

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

## Resolution to approve and hire part-time high school or college to assist with maintenance, administration, and/or housekeeping.

Roll Call:

Roll Call:

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

### Resolution to hire a part-time administrative assistant.

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

### Motion to adjourn meeting.

### Roll Call:

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

### **Meeting - Adjourn Meeting**

### **ALL IN FAVOR**