



RESOLUTION of the LINDEN HOUSING AUTHORITY

Board Meeting Date: September 10th, 2025

Resolution No. 2025-09-01

Approval of August 13 and August 21, 2025, Meeting Minutes

Whereas the Board of Commissioners of the Housing Authority of the City of Linden conducted regular meetings on August 13 and August 21, 2025, during which agency business was discussed and recorded; and

Whereas the minutes of those meetings have been reviewed by the Board and determined to be a true and accurate representation of the proceedings.

Now, Therefore, Be It Resolved, that the Board of Commissioners hereby approves August 13, 2025 and August 21, 2025, meeting minutes as submitted and directs that they be entered into the official records of the Authority.

Be It Further Resolved that this resolution shall take effect immediately upon adoption

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 September 10th, 2025, in compliance with the Open Public Meetings Act and recorded in the official minutes of the Authority.

Board Secretary

Date: 09/10/2025

Motion /ROLL CALL

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