

**MEETING OF THE LINDEN HOUSING AUTHORITY
ANN J. FERGUSON TOWERS
1601 DILL AVENUE, LINDEN, NJ
December 10, 2025
BOARD MEETING**

CALL TO ORDER: Vice-Chair Dani Armstead

FLAG SALUTE

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 December 10, 2025th **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.

ELECTION OF BOARD CHAIRPERSON

1. Motion to approve the minutes of the meetings held on September 10, 2025, October 8, 2025, and November 2025.
2. Motion to approve the payment of bills

THE MEETING IS NOW OPEN TO THE RESIDENTS OF ANN J. FERGUSON TOWERS
FOR COMMENT, PLEASE STATE YOUR NAME FOR THE RECORD.

EXECUTIVE SESSION

RESOLUTION 1: TERMINATION OF CONTRACT WITH TITANIUM
INC.EFFECTIVE IMMEDIATELY

RESOLUTION 2: APPROVAL OF THE AMENDED 2026 BUDGET.

REPORTS:

ATTORNEY'S REPORT

EXECUTIVE DIRECTOR'S REPORT

COMMISSIONER'S COMMENTS

THE MEETING IS NOW OPEN TO THE PUBLIC FOR THE PURPOSE OF COMMENTING
ON ANY MATTER. PLEASE BEGIN YOUR COMMENT BY STATING YOUR NAME AND
ADDRESS. NO PERSON SHALL SPEAK MORE THAN ONCE, AND COMMENTS ARE
LIMITED TO THREE MINUTES.

MOTION TO ADJOURN