

**LINDEN PUBLIC HOUSING AUTHORITY
BOARD OF TRUSTEES MONTHLY MEETING
December 10th, 2025, 5:30 pm**

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 **DECEMBER 10th 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
SHERI HUMPHREY		X			
SHARON BACOT		X			
MICHAEL LAPOLLA		X			
GARY MANNUZZA		X			
PETER MATLOSZ		X			
DANI ORELIEN VICE CHAIR		X			
YVONNE BOYD		X			

4. Motion to Appoint a New Chair

Roll Call:

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

5. MOTION TO APPROVE THE MINUTES FOR THE MEETING HELD ON SEPTEMBER 10TH, OCTOBER 8TH, and NOVEMBER 12TH .

Motion /Roll Call (SEPTEMBER 10TH)

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

Motion /Roll call (OCTOBER 8TH)

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

Motion /Roll Call (NOVEMBER 12TH)

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

6. FINANCE REPORT:

- Motion to Authorize the payment of bills.

Motion/ROLL CALL

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

MOTION TO CLOSE MEETING AND GO INTO EXECUTIVE SESSION

Roll Call:

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

Motion to come out of Executive Session:

Roll Call:

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

7. RESOLUTION TO ACCEPT THE AMMENDED 2026 ANNUAL BUDGET:

Roll Call:

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

8. Resolution to terminate the extermination contract with Titanium effective December 10th, 2025.

Roll Call:

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

9. Motion to appoint Mike Lapolla as an authorized signer for the Linden Housing Authority.

Roll Call:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
SHERI HUMPHREY		X			
SHARON BACOT	second	X			
MICHAEL LAPOLLA, CHAIR		X			
GARY MANNUZZA	motion	X			

PETER MATLOSZ		X			
DANI ORELIEN VICE CHAIR		X			
YVONNE BOYD		X			

10. Motion to appoint Peter Matlosz as an authorized signer for the Linden Housing Authority.

Roll Call:

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

Meeting – Adjourn Meeting

Roll Call:

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

Meeting - Adjourn Meeting

ALL IN FAVOR