



RESOLUTION of the LINDEN HOUSING AUTHORITY

Board Meeting Date: January 14, 2026

RESOLUTION NO. 2026-01-14-02

Award of Management Consultant Contract to Belcon NJ LLC

WHEREAS, the Housing Authority of the City of Linden ("Authority") has determined that management consulting services are necessary to support the administrative and operational needs of the Authority; and

WHEREAS, Belcon NJ LLC has been identified as qualified to provide such services; and

WHEREAS, the Board of Commissioners finds it to be in the best interest of the Authority to award a management consultant contract to Belcon NJ LLC in an amount not to exceed Thirty Thousand Dollars (\$30,000.00), subject to availability of funds and compliance with applicable laws and regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Linden hereby awards a management consultant contract to Belcon NJ LLC in an amount not to exceed \$30,000.00; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to execute any and all documents necessary to effectuate this resolution and take all actions required for its implementation.

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 January 14, 2026, in compliance with the Open Public Meetings Act and recorded in the official minutes of the Authority.

Board Secretary



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Date: 01/14/2026

Roll Call:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
SHERI HUMPHREY	M	X			
SHARON BACOT		X			
MICHAEL LAPOLLA, CHAIR		X			
GARY MANNUZZA	S	X			
PETER MATLOSZ					X
AURORA COPSY		X			
YVONNE BOYD		X			