



## RESOLUTION of the LINDEN HOUSING AUTHORITY

Board Meeting Date: December 10<sup>th</sup>, 2025

### RESOLUTION 2025-12-01

#### APPOINTING A NEW CHAIR FOR THE BOARD OF COMMISSIONERS

WHEREAS, the Housing Authority of the City of Linden Authority requires a Chair to preside over its meetings and execute the responsibilities assigned under State statute and Authority policy; and

WHEREAS, the Board of Commissioners held its regular monthly meeting on December 10, 2025, during which the Board voted to appoint a new Chair, as reflected in the official minutes; and

WHEREAS, the Board has determined that such appointment is in the best interests of the Authority and its residents.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Linden that **Mike Lapolla** is hereby appointed as **Chair of the Board of Commissioners**, effective immediately.

BE IT FURTHER RESOLVED that the Executive Director shall update all governance records accordingly.

#### 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 duly adopted at the meeting held on December 10, 2025, in compliance with the Open Public Meetings Act and recorded in the official minutes of the Authority.

Board Secretary  
Date: 12/10/2025



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### Roll Call:

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