



RESOLUTION of the LINDEN HOUSING AUTHORITY

Board Meeting Date: December 10th, 2025

RESOLUTION 2025-12-06

WALK-ON RESOLUTION — APPOINTMENT OF MICHAEL LAPOLLA, NEWLY APPOINTED BOARD CHAIR, AS AN AUTHORIZED SIGNER ON ALL BANKS AND RELATED ACCOUNTS

WHEREAS, the Board of Commissioners of the Housing Authority of the City of Linden finds it necessary and in the best interests of the Authority to authorize additional signatories for the Authority's banking and financial instruments; and

WHEREAS, the Board discussed and moved to appoint Michael Lapolla as an authorized signer during the meeting held on December 10, 2025, as reflected in the official meeting minutes.

December 10th Minutes

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Linden that Michael Lapolla is hereby appointed as an authorized signer for the Linden Housing Authority, and is authorized to sign checks, banking documents, contracts, and other instruments on behalf of the Authority, consistent with the Authority's internal controls and the policies of the financial institution(s) holding Authority accounts.

BE IT FURTHER RESOLVED that the Executive Director and/or Finance Director are authorized to take all actions necessary to effectuate this appointment, including delivering certified copies of this resolution and completing bank signature cards or other required documentation.

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 walk-on resolution was adopted at a meeting of the Board of Commissioners held on December 10, 2025, in compliance with the Open Public Meetings Act and recorded in the official minutes of the Authority.

Board Secretary

A handwritten signature in black ink, appearing to read "Marlene Berghammer", is written over a large, stylized, swirling line that serves as a flourish or underline.

Date: 12/10/2025



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Roll Call:

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