



RESOLUTION of the LINDEN HOUSING AUTHORITY

Board Meeting Date: March 11, 2026

RESOLUTION NO. 2026-03-11-09

Authorization to Hire an Auditor not to exceed \$16,000

WHEREAS, the Housing Authority of the City of Linden is required to complete annual financial audits in accordance with applicable federal, state, and regulatory requirements; and

WHEREAS, the Board of Commissioners finds it necessary and in the best interest of the Authority to retain the services of a qualified independent auditor to perform such services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Linden that the Executive Director is authorized to engage the services of a qualified independent auditing firm to conduct the Authority's financial audit and related reporting requirements; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to execute any agreements or documents necessary to effectuate this engagement, subject to applicable procurement requirements.

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 March 11, 2026, in compliance with the Open Public Meetings Act and recorded in the official minutes of the Authority.

Board Secretary

Date: 03/11/2026



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Roll Call:

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