



RESOLUTION of the LINDEN HOUSING AUTHORITY

Board Meeting Date: March 11, 2026

RESOLUTION NO. 2026-03-11-04

Amending the By-Laws to Establish Quarterly Board Meetings

WHEREAS, the Board of Commissioners of the Housing Authority of the City of Linden has adopted Bylaws governing the operation and administration of the Authority; and

WHEREAS, the current Bylaws provide for monthly meetings of the Board of Commissioners; and

WHEREAS, the Board of Commissioners has determined that it is in the best interest of the Authority to amend the Bylaws to provide for quarterly regular meetings in lieu of monthly meetings;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Linden that the Bylaws are hereby amended to provide that regular meetings of the Board shall be held on a quarterly basis; and

BE IT FURTHER RESOLVED that Article III, Section 2 of the Bylaws is hereby amended to read as follows:

“Four (4) quarterly meetings shall be held at the regular meeting place of the Authority, 1601 Dill Avenue, Linden, New Jersey, at 5:30 P.M. (with the exception of the annual meeting), on the following dates: **May 13, September 9, and December 9**, unless the same shall be a legal holiday, in which event said meeting shall be held on the next succeeding Tuesday. Such meetings may be held at such other place and time as the Chairman may designate when, in his or her judgment, it becomes inconvenient or impossible to meet as aforesaid.”

BE IT FURTHER RESOLVED that the official meeting schedule of the Board of Commissioners is hereby amended to reflect the above quarterly meeting dates, and the Bylaws of the Authority shall be updated accordingly to incorporate and reflect this revised meeting schedule.

BE IT FURTHER RESOLVED that all other provisions of the Bylaws not inconsistent herewith shall remain in full force and effect.



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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

Roll Call:

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