



RESOLUTION of the LINDEN HOUSING AUTHORITY

Board Meeting Date: May 13, 2026

Resolution No. 2026-05-13-09

Establishing a Special Meeting of the Board of Commissioners

WHEREAS, the Board of Commissioners of the Housing Authority of the City of Linden (the "Authority") finds it necessary to convene a Special Meeting to discuss and take action on matters requiring Board consideration; and

WHEREAS, the Board desires to schedule said Special Meeting for Wednesday, June 17, 2026, at 5:30 P.M.; and

WHEREAS, notice of the Special Meeting shall be provided in accordance with the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Linden that a Special Meeting of the Board of Commissioners is hereby established for Wednesday, June 17, 2026, at 5:30 P.M.

BE IT FURTHER RESOLVED, that the meeting shall be held at the Ann J. Ferguson Towers Community Room, 1601 Dill Avenue, Linden, New Jersey 07036, unless otherwise noted in the public notice.

BE IT FURTHER RESOLVED, that the Executive Director and Board Secretary are hereby authorized and directed to provide all notices and take all actions necessary to convene the Special Meeting in compliance with applicable law.

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 May 13, 2026, in compliance with the Open Public Meetings Act and recorded in the official minutes of the Authority.



RESOLUTION of the LINDEN HOUSING AUTHORITY

Board Meeting Date: May 13, 2026

Board Secretary

Date: 05/13/2026

Roll Call:

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