

THE HOUSING AUTHORITY OF THE CITY OF LINDEN

MAY 12, 2023

Minutes from the Housing Authority of the City of Linden's Board of Commissioners Special Meeting of May 12, 2023.

The Open Public Meeting Act notice was recited and the meeting commenced upon the Roll Call by Secretary Ann J. Ferguson at 12:00 p.m. (noon).

Roll Call:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
JOSEPH INFANTE, CHAIR		X			
SHERI HUMPHREY, VICE CHAIR		X			
KAREN LUKENDA					X
GARY MANNUZZA					X
PETER MATLOSZ		X			
DANI ORELIEN		X			
JOANNE PETKOV		X			

Also present: Executive Director Ann J. Ferguson; Deputy Executive Director Kathy Sanders; Attorney Joseph A. Manfredi of Manfredi & Pellechio (General Counsel), and Jerry Volpe, QPA.

A Motion was made to enter into Executive/Closed Session for discussion of matters of attorney-client privilege. The following vote ensued:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
JOSEPH INFANTE, CHAIR	1	X			
SHERI HUMPHREY, VICE CHAIR	2	X			
KAREN LUKENDA					X
GARY MANNUZZA					X
PETER MATLOSZ		X			
DANI ORELIEN		X			
JOANNE PETKOV		X			

The Board entered into Executive/Closed Session for the discussion of matters of attorney-client privilege.

A motion was made to exit Executive/Closed Session. The following vote ensued:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
JOSEPH INFANTE, CHAIR	2	X			
SHERI HUMPHREY, VICE CHAIR		X			
KAREN LUKENDA					X
GARY MANNUZZA					X
PETER MATLOSZ		X			
DANI ORELIEN		X			
JOANNE PETKOV	1	X			

The Board of Commissioners returned to open session.

2023-14: Resolution to approve and authorize the award of a contract to Giampaolo & Associates for auditing services. The following vote ensued:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
JOSEPH INFANTE, CHAIR	1	X			
SHERI HUMPHREY, VICE CHAIR		X			
KAREN LUKENDA					X
GARY MANNUZZA					X
PETER MATLOSZ		X			
DANI ORELIEN	2	X			
JOANNE PETKOV		X			

The Board of Commissioners adopted Resolution 2023-14.

2023-15: Resolution to approve and authorize the award of a contract to Peter Polcari CPA for fee accounting services. The following vote ensued:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
JOSEPH INFANTE, CHAIR	1	X			
SHERI HUMPHREY, VICE CHAIR		X			
KAREN LUKENDA					X
GARY MANNUZZA					X
PETER MATLOSZ		X			
DANI ORELIEN		X			
JOANNE PETKOV	2	X			

The Board of Commissioners adopted Resolution 2023-15.

2023-16: Resolution to approve and authorize the award of a contract to Manfredi & Pellechio for legal services. The following vote ensued:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
JOSEPH INFANTE, CHAIR	1	X			
SHERI HUMPHREY, VICE CHAIR	2	X			
KAREN LUKENDA					X
GARY MANNUZZA					X
PETER MATLOSZ		X			
DANI ORELIEN		X			

JOANNE PETKOV		X			
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The Board of Commissioners adopted Resolution 2023-16.

A Motion was made to enter into Executive/Closed Session for discussion of matters of attorney-client privilege and pending litigation. The following vote ensued:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
JOSEPH INFANTE, CHAIR	1	X			
SHERI HUMPHREY, VICE CHAIR		X			
KAREN LUKENDA					X
GARY MANNUZZA					X
PETER MATLOSZ		X			
DANI ORELIEN		X			
JOANNE PETKOV	2	X			

The Board entered into Executive/Closed Session for the discussion of matters of attorney-client privilege and pending litigation.

A motion was made to exit Executive/Closed Session. The following vote ensued:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
JOSEPH INFANTE, CHAIR	1	X			
SHERI HUMPHREY, VICE CHAIR		X			
KAREN LUKENDA					X
GARY MANNUZZA					X
PETER MATLOSZ		X			
DANI ORELIEN		X			
JOANNE PETKOV	2	X			

The Board of Commissioners returned to open session.

COMMISSIONER’S COMMENTS

Commissioner Petkov commented on not receiving any e-mails regarding the Board meeting.

Commissioner Orelie commented on commissioner training by Executive Director Ferguson.

PUBLIC COMMENTS

Charlie Kratovil commented on the contract award for legal services.

A Motion was made to adjourn the meeting. The following vote ensued:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
JOSEPH INFANTE, CHAIR	2	X			
SHERI HUMPHREY, VICE CHAIR		X			
KAREN LUKENDA					X
GARY MANNUZZA					X
PETER MATLOSZ		X			
DANI ORELIEN		X			
JOANNE PETKOV	1	X			

The meeting was adjourned at 12:41 p.m.