

THE HOUSING AUTHORITY OF THE CITY OF LINDEN

OCTOBER 4, 2023

Minutes from the Housing Authority of the City of Linden's Board of Commissioners Special Meeting of October 4, 2023.

The Open Public Meeting Act notice was recited and the meeting commenced upon the Roll Call by Chairperson Joseph Infante at 5:09 p.m.

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: 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 and confidential personnel matters. 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	2	X			
DANI ORELIEN		X			
JOANNE PETKOV		X			

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

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	2	X			
KAREN LUKENDA		X			
GARY MANNUZZA					X
PETER MATLOSZ		X			
DANI ORELIEN		X			
JOANNE PETKOV		X			

The Board of Commissioners returned to open session.

2023-23: Resolution to approve and authorize concluding the contract with Governance and Fiscal Affairs LLC for Qualified Purchasing Agent services.

2023-24: Resolution to approve and authorize hiring Gerald Volpe to serve as the part-time Interim Executive Director and Qualified Purchasing Agent.

A motion was made to adopt Resolutions 2023-23 and 2023-24. The following vote ensued:

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

The Board of Commissioners adopted Resolutions 2023-23 and 2023-24.

2023-25: Resolution to approve and authorize the Interim Executive Director, Board Chairperson, Accountant, and Legal Counsel to undertake transitional financial and operational measures.

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

The Board of Commissioners adopted Resolution 2023-25.

COMMISSIONER’S COMMENTS

None.

PUBLIC COMMENTS

None.

A Motion was made to adjourn the meeting. 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 meeting was adjourned at 7:26 p.m.