

# THE HOUSING AUTHORITY OF THE CITY OF LINDEN

MAY 15, 2024

Minutes from the Housing Authority of the City of Linden's Board of Commissioners Meeting of May 15, 2024.

The Open Public Meeting Act notice was recited and the meeting commenced upon the Roll Call by Interim Executive Director Gerald Volpe at 5:04 p.m.

## Roll Call:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
JOSEPH INFANTE, CHAIR		X			
SHERI HUMPHREY, VICE CHAIR		X			
SHARON BACOT		X			
GARY MANNUZZA		X			
PETER MATLOSZ		X			
DANI ORELIEN		X			

Also present: Interim Executive Director Gerald Volpe and Attorney Joseph A. Manfredi of Manfredi & Pellechio (General Counsel).

A motion was made to approve the minutes of the May 2, 2024 Board of Commissioners meeting. The following vote ensued:

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

The Board of Commissioners approved the minutes of the May 2, 2024 Board meeting.

A motion was made to adopt the following slate of resolutions:

2024-5-12: Resolution to ratify the award of a contract to Above and Beyond Sewer & Drain LLC for emergency sewer line repairs.

2024-5-13: Resolution to approve and authorize the award of a contract to Manfredi & Pellechio for general counsel legal services.

2024-5-14: Resolution to approve and authorize the adoption of an updated Section 8 utility allowance schedule.

The following vote ensued:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
JOSEPH INFANTE, CHAIR		X			
SHERI HUMPHREY, VICE CHAIR		X			

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SHARON BACOT	1	X			
GARY MANNUZZA		X			
PETER MATLOSZ	2	X			
DANI ORELIEN		X			

The Board of Commissioners adopted Resolutions 2024-5-12 through 2024-5-14.

[Dani Orelieen exits the meeting at 5:21 p.m.]

A motion was made to open the floor to public comment. The following vote ensued:

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

The Board of Commissioners adopted the motion.

Hearing none, a motion was made to close the floor to public comment. The following vote ensued:

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

The Board of Commissioners adopted the motion.

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		X			
SHARON BACOT	2	X			
GARY MANNUZZA		X			
PETER MATLOSZ		X			
DANI ORELIEN					X

The meeting was adjourned at 5:26 p.m.