

# THE HOUSING AUTHORITY OF THE CITY OF LINDEN

JUNE 3, 2024

Minutes from the Housing Authority of the City of Linden's Board of Commissioners Meeting of June 3, 2024.

The Open Public Meeting Act notice was recited and the meeting commenced upon the Roll Call by Interim Executive Director Gerald Volpe at 5:00 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 Alberto L. Camacho of Manfredi & Pellechio (General Counsel).

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

2024-6-1: Resolution to ratify the award of a contract to Sunbelt Industries, Inc. for emergency Section 8 Housing Choice Voucher services.

2024-6-2: Resolution to ratify the adoption of the Section 8 Administrative Plan.

2024-6-3: Resolution to approve and authorize the adoption of the updated Maintenance Policy

2024-6-4: Resolution to approve and authorize the adoption of the updated EIV Policy

2024-6-5: Resolution to approve and authorize the adoption of the updated Section 3 Policy

## The following vote ensued:

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

The Board of Commissioners adopted Resolutions 2024-6-1 through 2024-6-5.

COMMISSIONER'S COMMENTS

None.

PUBLIC COMMENTS

None.

Attorney Alberto Camacho reported to the Board on the HUD on-site review.

Interim Executive Director Volpe discussed the scheduling of HUD interviews with the Board of Commissioners.

Interim Executive Director Volpe reported on upcoming HUD inspections of Ferguson Towers and Murawski Towers.

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		X			
GARY MANNUZZA					X
PETER MATLOSZ	2	X			
DANI ORELIEN					X

The meeting was adjourned at 5:14 p.m.