Minutes from the Housing Authority of the City of Linden's Board of Commissioners Meeting of July 26, 2024.

The Open Public Meeting Act notice was recited and the meeting commenced upon the Roll Call by Interim Executive Director Gerald Volpe at 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).

2024-07-17-6: Resolution to approve and authorize the award of a contract to AMA Consulting Group, LLC for program administrative services. 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 Resolution 2024-07-17-6.

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 p.m.