

**RESOLUTION
of the
HOUSING AUTHORITY OF THE
CITY OF LINDEN**

Resolution No. 2025-02-03-2

**RESOLUTION TO APPOINT DR MARLENA BERGHAMMER TO THE POSITION OF
EXECUTIVE DIRECTOR OF THE LINDEN HOUSING AUTHORITY IMMEDIATELY
UPON AND SUBJECT TO TERMS OF A CONTRACT AS APPROVED BY HUD**

Date Introduced: February 3, 2025

Date Adopted: February 3, 2025

WHEREAS, the Housing Authority of the City of Linden (“Housing Authority”), a public entity organized and existing pursuant to the Code of Federal Regulations, the Department of Housing and Urban Development (“HUD”), and the laws of the State of New Jersey, has determined that it is in need of employing an Executive Director; and

WHEREAS, pursuant to N.J.A.C. 5:44-3.1, the Housing Authority conducted a thorough Executive Director search, including advertisement of the position in a national publication and in a regional newspaper; and

WHEREAS, the Housing Authority’s Personnel Committee undertook a reviewed all ten (10) responses to the advertisements and recommended five (5) candidates for interview by the Board of Commissioners (“Board”); and

WHEREAS, the Personnel Committee of the Board provided the Board of Commissioners with all of the candidate’s applications, resumes and cover letters; and:

WHEREAS, after reviewing the application materials, interviewing the recommended candidates, and evaluating the candidates’ qualifications based on objective criteria, the Board of Commissioners has determined that it is in the best interest of the Housing Authority and its overall goal of providing quality, affordable housing to low-income seniors to appoint an Executive Director;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and appoints Dr. Marlene Berghammer immediately to the position of Executive Director; and

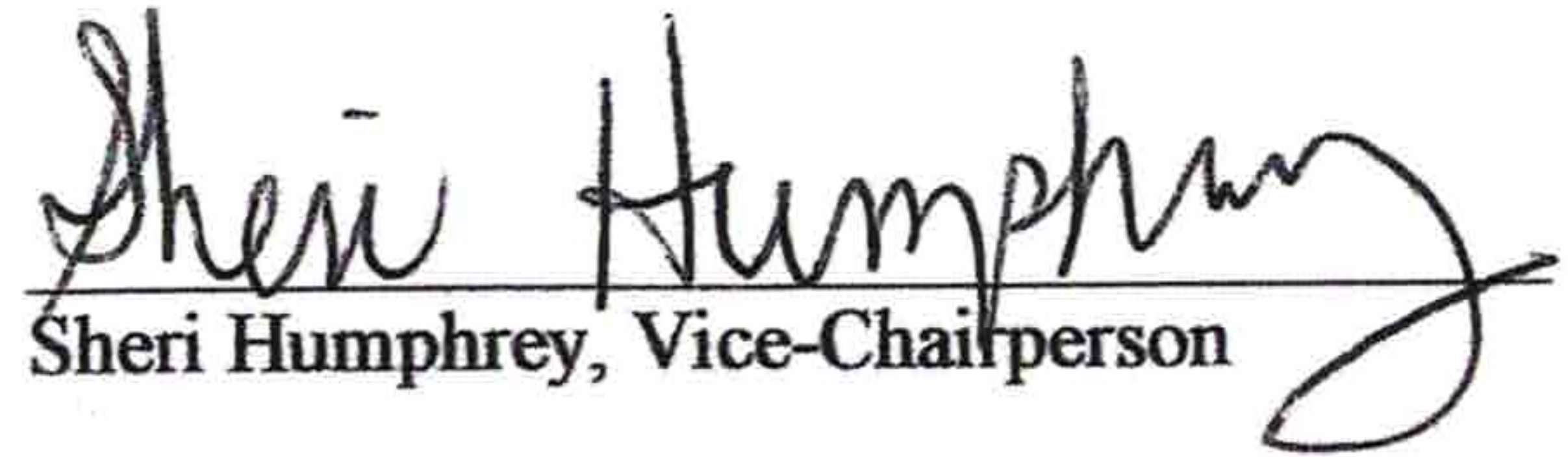
BE IT FURTHER RESOLVED that the Board hereby directs that Dr. Marlene Berghammer's salary shall be \$185,000.00 for a five year term, pursuant to a five year contract:

BE IT FURTHER RESOLVED that employment is conditioned upon approval of ----- by the NJ Department of Community Affairs as required by N.J.A.C. 5:44-3.1(b)(4) and a criminal background check; and

BE IT FURTHER RESOLVED that the Board hereby directs the Chairperson or the Vice-Chairperson of the Housing Authority Board of Commissioners to take any and all necessary administrative actions to implement this resolution, including but not limited to notifying the relevant financial institutions, HUD, and any other necessary parties.

CERTIFICATION

I, Sheri Humphrey, the duly appointed and qualified Vice-Chairperson of the Housing Authority of the City of Linden, do hereby certify that the attached Resolution (2025-02-03-) was adopted by the Board of Commissioners at an open public meeting held on **February 3, 2025** pursuant to the vote recorded below and is a true and correct copy of the original resolution of said meeting on file and of record.


Sheri Humphrey, Vice-Chairperson

Recorded Vote of the Board of Commissioners:

**RESOLUTION TO APPOINT Dr. Marlena berghammer TO THE POSITION OF
EXECUTIVE DIRECTOR OF THE LINDEN HOUSING AUTHORITY IMMEDIATELY
UPON AND SUBJECT TO TERMS OF A CONTRACT AS APPROVED BY HUD**

Recorded Vote of the Board of Commissioners:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
JOSEPH INFANTE, CHAIR					X
SHERI HUMPHREY, VICE CHAIR	X/motion	X			
SHARON BACOT		X			
GARY MANNUZZA	X/second	X			
PETER MATLOSZ		X			
YVONNE BOYD		X			
DANIE ORELIEN				X	



State of New Jersey

DEPARTMENT OF COMMUNITY AFFAIRS

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PHILIP D. MURPHY
Governor

TAHESHA L. WAY
Lieutenant Governor

JACQUELYN A. SUÁREZ
Commissioner

March 13, 2025

Sheri Humphrey, Vice Chairperson
Linden Housing Authority
1601 Dill Avenue
Linden, NJ 07036

Re: Employment requirements review by the New Jersey Department of Community Affairs for Executive Director Dr. Marlene Berghammer for the Linden Housing Authority pursuant to N.J.A.C. 5:44-3.1 and N.J.S.A. 40A:12A-18

Dear Chairperson Humphrey:

Pursuant to N.J.A.C. 5:44-3.1(b)(4), the New Jersey Department of Community Affairs has reviewed and certifies the qualifications of Dr. Marlene Berghammer as prospective executive director.

Dr. Berghammer has also provided a certification as to the absence of conflict-of-interest issues pertaining to the proposed employment pursuant to N.J.A.C. 5:44-3.1.

In the event you have any questions, please contact Elena Gaines, Deputy Director, at the above address, or by phone or email at (609) 930-1864 and Elena.Gaines@dca.nj.gov, respectively.

Sincerely,

Janel Winter
Assistant Commissioner
Division of Housing and Community Resources