## RESOLUTION NO. 2015-06 February 23, 2015

#### TITLE CHANGE-Margaret Fiore

WHEREAS, Margaret Fiore is employed by the Garfield Housing Authority in the capacity of Property Manager, and

WHEREAS, the Garfield Housing Authority is firmly committed to a policy of promotion from within on a basis of skills, and

WHEREAS, Margaret Fiore, is more than capable of handling additional increased new responsibilities, and

WHEREAS, Martin P. Geisler, Executive Director, hereby recommends that Office Manager be added to the title of Property Manager for Margaret Fiore, and

WHEREAS, this necessitates only a change in Fiore's title to Office Manager, as an adjustment in salary was passed by Board Resolution # 2015-03 at the public meeting held on January 29, 2015 for the additional responsibilities.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Garfield that Margaret Fiore's title be changed to Office Manager.

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Puzio	ø	0	0	0
Ribaud	o <b>y</b> /	0	0	0
Susino	×	0	0	0
Quiles	P	0	0	0
Barcke	ttp	0	0	0
Dabal	×	0	8	0
Surma	9	0	0	0
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## RESOLUTION NO. 2015-07 February 23, 2015

#### TITLE CHANGE-Glenn Stewart

WHEREAS, Glenn Stewart is employed by the Garfield Housing Authority in the capacity of Maintenance Repairer, and

WHEREAS, the Garfield Housing Authority is firmly committed to a policy of promotion from within on a basis of skills, and

WHEREAS, Glenn Stewart, maintenance repairer, is more than capable of handling additional increased new responsibilities, and

WHEREAS, Martin P. Geisler, Executive Director, hereby recommends that Lead Man be added to the title of Maintenance Repairer for Glenn Stewart, and

WHEREAS, this necessitates only a change in Stewart's title to Lead Man/Maintenance Repairer, as an adjustment in salary was passed by Board Resolution #2015-05 at a public meeting held on January 29, 2015 for the additional responsibilities.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Garfield that Glenn Stewart's title be change to Lead Man/Maintenance Repairer.

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Puzio	<i>y</i> .	0	0	0
Ribaud	۰٫۶	0	0	0
Susino	<b>y</b> ,	0	0	0
Quiles	9/,	0	0	0
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## RESOLUTION NO. 2015-08 February 23, 2015

# Approving the FY 2015 Capital Fund Program Annual Statement and 5 Year Action Plan

WHEREAS, the Office of capital Improvements (OCI) has completed calculating capital Fund formula allocations for Federal Fiscal Year 2015; and

WHEREAS, the Garfield Housing Authority has been allocated \$575,409 for the purpose of carrying out capital and management activities at their developments;

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Garfield Housing Authority that the Annual Statement forms HUD-50075.1 and 5 year action plan form HUD-50075.2 for the FY 2015 Capital Fund Program #NJ39P034501-15, included and previously approved work items by HUD in the most recent 5-year plan, be approved in the amount of \$575,409.

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Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Puzio	×	0	0	0
Ribaudo	9	0	0	D
Susino	✓	0	٥	0
Quiles	1	0	ם	0
Barckett		0	0	D
Dabal	Á	0	D	0
Surma	ŕ	0	ם	D