

2016 - 02

2016 HOUSING AUTHORITY BUDGET RESOLUTION

Garfield Housing Authority

(Name)

FISCAL
YEAR:

FROM: 4/1/2016

TO: 3/31/2017

WHEREAS, the Annual Budget and Capital Budget for the Garfield Housing Authority for the fiscal year beginning, April 1, 2016 and ending, March 31, 2017 has been presented before the governing body of the Garfield Housing Authority at its open public meeting of January 25, 2016; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 3,464,525, Total Appropriations, including any Accumulated Deficit if any, of \$ 3,475,390 and Total Unrestricted Net Position utilized of \$ 10,865; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$575,409 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ 0; and

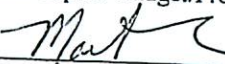
WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Garfield Housing Authority, at an open public meeting held on January 25, 2016 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Garfield Housing Authority for the fiscal year beginning, 4/1/2016 and ending, 3/31/2017 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Garfield Housing Authority will consider the Annual Budget and Capital Budget/Program for adoption on March 21, 2016.


(Secretary's Signature)

1/25/16
(Date)

Governing Body
Member:

Recorded Vote

Aye

Nay

Abstain

Absent

Quilly

X

Dadal

X

R. J. J. J.

X

Giacomarro

X

Susino

X

Pozio

X

BARRETT

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X

RESOLUTION NO. 2016-03

February 22, 2016

Certification of Executive Director and Board of Commissioners

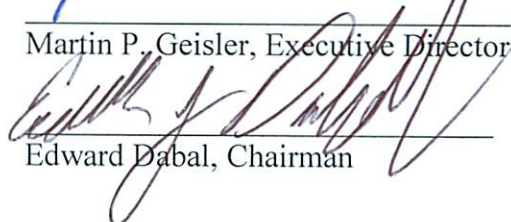
Training and Board Quorum Compliance

WHEREAS, the Department of Community Affairs has requested that the Executive Director certify to the completion of required training of all Commissioners appointed to this board and;

WHEREAS, the Department of Community Affairs has also requested a board resolution of compliance that details the source of appointment, training status and five year term status of all Commissioners.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners and certified by the Executive Director that the Authority is in compliance and submits the attached documents providing all requested information.


Martin P. Geisler, Executive Director


Edward Dabal, Chairman

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Puzio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ribaudo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susino	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Giacomarro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Barckett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Quiles	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dabal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PUBLIC HOUSING AUTHORITY: GARFIELD Housing Authority
Agency Address: (Street) 71 DANIEL P. CONTE CT
(City/Zip) GARFIELD, NJ 07026 Phone: 973 340-4170
Executive Director: MARTIN GEISLER Fax: 973 772-7804
Executive Director's initial date of appointment: 2004 E-mail: MARTY@garfieldhousing.org
Person responsible for training registrations (if other than ED): COLLEEN DAY
Is the PHA also a Redevelopment Agency?: ☐ Yes ☒ No

Please identify any resident commissioner(s) by placing an (R) after his/her name.

Commissioner #1
(Chairperson) *
Name: EDWARD DABAL Soc. Sec. No. _____
Home Address: 382 VAN BUSSUM AVE
GARFIELD, NJ 07026
Appointment Date: OCT. 2015 Appointed by: ☐ State/DCA ☒ Governing Body
Expiration Date: OCT 2020 ☐ Mayor/CEO
If new he/she replaces: _____

Commissioner #2
*
Name: ROSEMARIE RIBAUDO (R) Soc. Sec. No. _____
Home Address: 7 SPRING GARDEN LANE
GARFIELD, NJ 07026
Appointment Date: OCT 2014 Appointed by: ☐ State/DCA ☒ Governing Body
Expiration Date: OCT 2019 ☐ Mayor/CEO
If new he/she replaces: _____

Commissioner #3
*
Name: NOEL QUILES Soc. Sec. No. _____
Home Address: 20 ORCHARD ST
GARFIELD, NJ 07026
Appointment Date: OCT 2011 Appointed by: ☐ State/DCA ☒ Governing Body
Expiration Date: OCT 2016 ☐ Mayor/CEO
If new he/she replaces: _____

Commissioner #4
*
Name: EDWARD PUZIO Soc. Sec. No. _____
Home Address: 535 MACDONALD ST
GARFIELD, NJ 07026
Appointment Date: OCT 2013 Appointed by: ☐ State/DCA ☒ Governing Body
Expiration Date: OCT 2018 ☐ Mayor/CEO
If new he/she replaces: _____

Commissioner #5
*
Name: MARIE BARCKETT Soc. Sec. No. _____
Home Address: 183 LINCOLN PLACE
GARFIELD, NJ 07026
Appointment Date: DEC 2012 Appointed by: ☐ State/DCA ☒ Governing Body
Expiration Date: OCT 2017 ☐ Mayor/CEO
If new he/she replaces: _____

Commissioner #6
*
Name: JUDITH SUSINO Soc. Sec. No. _____
Home Address: 188 CEDAR ST
GARFIELD, NJ 07026
Appointment Date: JUNE 2, 2011 Appointed by: ☒ State/DCA ☐ Governing Body
Expiration Date: OCT 2015 ☐ Mayor/CEO
If new he/she replaces: _____

Commissioner #7
*
Name: RICHARD GIACOMARRO Soc. Sec. No. _____
Home Address: 436 VAN BUSSUM AVE
GARFIELD, NJ 07026
Appointment Date: OCT 2015 Appointed by: ☐ State/DCA ☐ Governing Body
Expiration Date: OCT 2020 ☒ Mayor/CEO
If new he/she replaces: LEANE SURMA

Originally put
on Board
Oct 1995
Oct 2000

* Training completed + on file

RESOLUTION NO. 2016-04

February 22, 2016

Approving the FY 2016 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 2016; and

WHEREAS, the Garfield Housing Authority has been allocated \$599,966 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 2016 Capital Fund Program #NJ39P034501-16, included and previously approved work items by HUD in the most recent 5-year plan, be approved in the amount of \$599,966.

Barrett

Quiles

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Puzio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ribaudo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susino	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Giacomarro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Barckett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Quiles	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dabal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>