RESOLUTION NO. 2019-12

MAY 20, 2019

Bad Debt Write-Off FYE March 31, 2019

WHEREAS, the Housing Authority of the City of Garfield presently has on its books outstanding monies owed by former tenants in the total amount of \$28,003.48 and;

WHEREAS, it has been determined that the feasibility of collecting these monies is non-existent and based upon the recommendation of the Executive Director, Martin P. Geisler, the uncollectable said debts be written off.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners that the Executive Director is hereby authorized to handle the account accordingly as a bad debt write-off.

Dabal Bank H

Garfield Housing	Authority	Board	of	Commissioners
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	Ayes	Nays	Abstain	Absent
Dabal		0	п	
Ribaudo		0	п	0
Susino	.6	0	0	
Giacomarro		D	В	0
Barckett	6	D	0	0
Puzio	6	0	D	0
Quiles	6	0	0	

HOUSING AUTHORITY OF THE CITY OF GARFIELD

RESOLUTION NO. 2019-14

RESOLUTION APPROVING THE FY 2019 CAPITAL FUND PROGRAM 5-YEAR ACTION PLAN

WHEREAS, the Office of Capital Improvements (OCI) has completed calculating Capital Fund formula allocations for Federal Fiscal Year 2019; and

WHEREAS, the Garfield Housing Authority has been allocated \$950,007 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 5-Year Action Plan for the FY 2019 Capital Fund Program No. NJ39PO34501-19, a copy of which is annexed hereto and made a part hereof lists work items included in the most recent five-year plan previously approved by HUD and is hereby approved.

Britt

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Dabai		٥	0	0
Ribaudo			•	0
Susino	/ /	•	0	0
Giacomarro	6	•	•	0
Barckett	<i>b</i> _	0	0	0
Puzio	6	0	a	a
Quiles	f	0	0	0