

**HOUSING AUTHORITY OF THE CITY OF GARFIELD**  
**MINUTES OF REGULAR MEETING OF SEPTEMBER 19, 2022**

1. Call to Order
2. Open Public Meeting Act Compliance Statement
3. Flag Salute
4. Roll Call – Commissioners Dabal, Garnto, Gomez and Ribaudó present
5. Resolution to approve bills presented for payment – Approved by all Commissioners present.
6. Report of Executive Director.
7. Resolution 2022-06 Bad Debt write off - Approved by all Commissioners present.
8. Resolution 2022-07 Hiring of Fee Accountant - Approved by all Commissioners present.
9. Resolution 2022-08 Appointment of Attorney - Approved by all Commissioners present.
10. Resolution 2022-09 Hiring of IPA Auditor - Approved by all Commissioners present.
11. Resolution 2022-10 Flooring contract - Approved by all Commissioners present.
12. Resolution 2022-11 Met Life Dental Plan - Approved by all Commissioners present.
13. Resolution 2022-12 Risk Management Consultant Agreement - Approved by all Commissioners present.
14. Resolution 2022-13 Cyber Risk Management Program - Approved by all Commissioners present.
15. Resolution 2022-14 Annual Audit - Approved by all Commissioners present.
16. Floor opened to public – No public comment.
17. Meeting adjourned at 6:38 p.m.