#### **RESOLUTION NO. 2021-19**

### December 20, 2021

## APPOINTMENT OF FUND COMMISSIONER

WHEREAS, the Garfield Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

**WHEREAS**, the bylaws of said Fund require that each member Housing Authority appoint a Fund Commissioner to represent and serve the Authority as its representative to said Fund; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Garfield Housing Authority does hereby appoint Margaret Fiore as its Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2022.

I HEREBY CERTIFY THAT THIS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE GARFIELD HOUSING AUTHORITY AT THE MEETING HELD ON December 20, 2021.

Chairman

**Executive Director** 

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Dabal	B	0	D	
Barckett	9	0	0	0
	0	0	0	0
Garnto	6	0	0	0
Gomez	1	/ 0	0	0
Puzio	0 /	0	0	0
Ribaudo	9			

#### **RESOLUTION NO. 2021-20**

## December 20, 2021

## GHA Annual Plan, 5 Year Plan

#### and

# **Capital Fund Certification of Compliance**

WHEREAS, the Board of Commissioners of the Garfield Housing Authority must approve the submission to HUD the "Certification of Compliance with the PHA Annual and 5 year Plans and Related Regulations", attached is form, HUD-50077-CR, HUD-50077-SL, HUD 50070 and HUD-50071,

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners that the Authority submits the approved form HUD-50077-CR.

Garfield Housing Authority Board of Commissioners

CANTO - Del