## HOUSING AUTHORITY OF THE CITY OF GARFIELD MINUTES OF REGULAR MEETING OF NOVEMBER 20, 2023

- 1. Call to Order
- 2. Open Public Meeting Act Compliance Statement
- 3. Flag Salute
- 4. Roll Call Commissioners Dabal, Gomez, Garnto and Barckett present
- 5. Resolution to approve bills presented for payment Approved by all Commissioners present.
- 6. Report of Executive Director.
- 7. Resolution No. 2023-21 Appointment of Fund Commissioner Approved by all Commissioners present.
- 8. Resolution No. 2023-22 Capital Fund 5 Year Action Plan Approved by all Commissioners present.
- 9. Floor opened to public No public comment.
- 10. Meeting adjourned.