

RESOLUTION NO. 2023-21

November 20, 2023

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 Rocco** as its Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund for the **Fund Year 2024**.

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 NOVEMBER 20, 2023

Maria Barckett

Chairman

Mark Ceisler

Executive Director

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Barckett		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Garnto		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gomez		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Richard Rigoglioso		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ribaudó		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dabal		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Housing Authority Of The City Of Garfield

Resolution NO. 2023-22

Resolution approving the FY 2023 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 2023; and

WHEREAS, The Housing Authority Of The City Of Garfield has been allocated \$1,309666.00 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 Housing Authority Of The City Of Garfield that the 5-Year Action Plan for the FY 2023 Capital Fund Program No. NJ39P034501-23, 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.

Garnto Dabal

Garfield Housing Authority Board of Commissioners				
	Ayes	Nays	Abstain	Absent
Barckett	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Garnto	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gomez	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Richard Rigoglioso	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ribaudo	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dabal	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>