

RESOLUTION NO. 2024-21

December 16, 2024

The Housing Authority Of The City Of Garfield Over Income Policy

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has issued PIH Notice 2019-11, which requires Public Housing Agencies (PHAs) to take action regarding households whose income exceeds 120% of the Area Median Income (AMI) for two consecutive years; and

WHEREAS, the Public Housing Agency (PHA) has a duty to ensure compliance with HUD regulations and manage housing resources efficiently;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of The Housing Authority Of The City Of Garfield hereby adopts an Over Income Policy to be included in the Admissions and Continued Occupancy Policies (ACOP) as of January 1, 2025

BE IT FURTHER RESOLVED, that The Housing Authority Of The City Of Garfield will ensure compliance with all HUD rules and regulations, including Fair Housing laws, in the implementation of PIH Notice 2019-11.

Follari
Garnto

Garfield Housing Authority Board of Commissioners

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

RESOLUTION NO. 2024-23

December 16, 2024

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 2025**.

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 16, 2024.

Rafael Gomez

Chairman

[Signature]

Executive Director

Garfield Housing Authority Board of Commissioners

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

RESOLUTION NO. 2024-24

December 16, 2024

GHA Annual Plan / 5 Year Plan

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.

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

Garruto

Rigg S

Garfield Housing Authority Board of Commissioners				
	Ayes	Nays	Abstain	Absent
Dabal	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barckett	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Follari	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Rigoglioso	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Garruto	<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"/>

RESOLUTION NO. 2024--25
December 16, 2024

**RESOLUTION APPROVING THE FY 2024 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 2024; and

WHEREAS, the Garfield Housing Authority has been allocated \$1,347,381 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 2024 Capital Fund Program No. NJ39PO3450124, 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.

Follari

Garito

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Dabal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barckett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Follari	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Rigoglioso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Garito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>