

**HOUSING AUTHORITY OF THE CITY OF GARFIELD**  
**MINUTES OF REGULAR MEETING OF JUNE 27, 2024**

1. Call to Order
2. Open Public Meeting Act Compliance Statement
3. Flag Salute
4. Roll Call – Commissioners Gomez, Garnto, Barckett and Follari present
5. Resolution to approve prior minutes – Motion by Commissioner Garnto and Second by Commissioner Barckett. Approved by all Commissioners present.
6. Resolution No. 2024-08 Hiring of Fee Accountant. Motion by Commissioner Garnto. Second by Commissioner Gomez. Approved by all Commissioners Present.
7. Resolution No. 2024-09 Appointment of Attorney. Motion by Commissioner Garnto. Second by Commissioner Follari. Approved by all Commissioners Present.
8. Resolution No. 2024-10 Hiring of IPA Auditor. Motion by Commissioner Gomez. Second by Commissioner Follari. Approved by all Commissioners Present.
9. Resolution No. 2024-11 Award of Flooring Contract. Motion by Commissioner Garnto. Second by Commissioner Follari. Approved by all Commissioners Present.
10. Resolution No. 2024-12 Award of Carpentry Maintenance Contract. Motion by Commissioner Garnto. Second by Commissioner Follari. Approved by all Commissioners Present.
11. Resolution No. 2024-14 Award of Plumbing Maintenance Contract. Motion by Commissioner Garnto. Second by Commissioner Gomez. Approved by all Commissioners Present.
12. Resolution No. 2024-15 Certification of Annual Audit. Motion by Commissioner Garnto. Second by Commissioner Follari. Approved by all Commissioners Present.
13. Commissioner Comment. None.
14. Open Floor to Public. No public comment.
15. Motion to close by Commissioner Garnto. Second by Commissioner Follari. Approved by all Commissioners Present.