

HOUSING AUTHORITY OF THE CITY OF GARFIELD
MINUTES OF REGULAR MEETING OF MARCH 18, 2024

1. Call to Order
2. Open Public Meeting Act Compliance Statement
3. Flag Salute
4. Moment of Silence in Memory of Commissioner Ribaud and Executive Director advises that Flag has flown at half mast in memory of Commissioner Ribaud.
5. Roll Call – Commissioners Gomez, Garnto, Dabal, and Barckett present
6. Resolution to approve prior minutes – Motion by Commissioner Garnto and Second by Commissioner Gomez. Approved by all Commissioners present.
7. Resolution to approve bills for payment – Motion by Commissioner Garnto and Second by Commissioner Gomez. Approved by all Commissioners present.
8. Resolution No. 2024-04 Budget for Fiscal Year April 1, 2024 – March 31, 2025. Motion by Commissioner Dabal. Second by Commissioner Garnto. Approved by all Commissioners Present.
9. Resolution No. 2024-05 Risk Management Consultant’s Agreement. Motion by Commissioner Dabal. Second by Commissioner Garnto. Approved by all Commissioners Present.
10. Floor opened to public – No public comment.
11. Commissioner Comment. Executive Director pays respects to Commissioner Ribaud.
12. Motion to close by Commissioner Garnto. Second by Commissioner Dabal. Approved by all Commissioners Present. Meeting adjourned at 6:35 p.m.