

Commissioner Capitao introduced the following resolution and moved for its adoption:

RESOLUTION NO. 6231
By: Commissioner Jose Capitao

**RESOLUTION ESTABLISHING THE BOARD OF COMMISSIONERS MEETING DATES
FOR THE HOUSING AUTHORITY OF THE CITY OF ELIZABETH
FEBRUARY 2021 THROUGH DECEMBER 2021 AND THE
ANNUAL MEETING DATE OF JANUARY 6th, 2022**

WHEREAS; in accordance with the "Open Public Meeting Act" that became law in January 1976, the Authority has compiled a list of regular monthly meeting dates, now therefore;

BE IT AND IS HEREBY RESOLVED; that the following meeting dates will be designated as the regular monthly meeting dates of this Authority to be held on the second Monday of the month at 6:00p.m., at the Administration Office – 688 Maple Avenue, Elizabeth, NJ (unless otherwise specified), for the year 2021 and the annual meeting date of January 6th, 2022 at 4:30p.m.;

February 8, 2021	June 14, 2021	October 4, 2021
March 8, 2021	July 12, 2021	November 8, 2021
April 12, 2021	*August 9, 2021	December 13, 2021
May 10, 2021	September 13, 2021	
Annual Meeting Thursday, January 6, 2022		

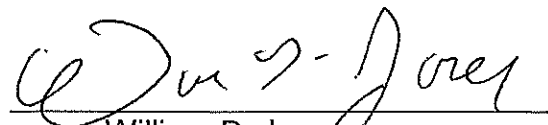
*August 9, 2021 (If Needed)

Seconded by Commissioner Ancrum:

Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capitao	(X)	()	()	()
Denise George-Carroll	()	()	()	(X)
Nelson Gonzalez	(X)	()	()	()
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	()	()	()	(X)

This is to certify that the above resolution was adopted at the annual meeting held on Thursday, January 7, 2021 and contained in the minutes of the Housing Authority of the City of Elizabeth.



William D. Jones
Secretary-Treasurer