

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

RESOLUTION NO. **6338**  
By: Commissioner Wynona Ancrum

**RESOLUTION ESTABLISHING THE BOARD OF COMMISSIONERS MEETING DATES FOR THE HOUSING AUTHORITY OF THE CITY OF ELIZABETH FEBRUARY 2023 THROUGH DECEMBER 2023 AND THE ANNUAL MEETING DATE OF JANUARY 4<sup>th</sup>, 2024**

**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 2023 and the annual meeting date of January 4<sup>th</sup>, 2024 at 5:30p.m.;

<b>February 6, 2023</b>	<b>June 12, 2023</b>	<b>October 2, 2023</b>
<b>March 13, 2023</b>	<b>July 10, 2023</b>	<b>November 13, 2023</b>
<b>April 10, 2023</b>	<b>*August 14, 2023</b>	<b>December 11, 2023</b>
<b>May 8, 2023</b>	<b>September 11, 2023</b>	
<b>Annual Meeting Thursday, January 4, 2024</b>		

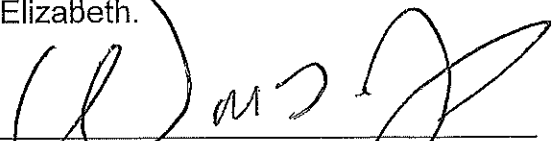
\*August 14, 2023 (If Needed)

Seconded by Commissioner George-Carroll.

Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	( )	( )	( )
Wilson Cano	(X)	( )	( )	( )
Jose Capita	(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 5, 2023 and contained in the minutes of the Housing Authority of the City of Elizabeth.



William D. Jones  
Secretary-Treasurer