

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

January 11, 2017 – 6:30 PM

1. Statement of Compliance with the Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes: Regular Meeting – Dec. 14, 2016
5. Public Comment – Fifteen (15) Minutes
6. Communications
7. Executive Director's Report & RAD Report
8. Attorney's Report
9. Accountant's Report
10. Staff Reports:
 - Housing Manager's report
 - Maintenance Manager's report
 - Section 8 report
 - Resident Services report
11. Committee Reports
12. Resolutions:
 - Reso #2017-1 – Adopting Monthly Bill List for December 2016
 - Reso #2017-2 – Award Contract for RAD Financing for Park Terrace to Community Loan Fund of NJ, Inc., D/B/A NJ Community Capital in an Amount Not to Exceed \$500,000
 - Reso #2017-3 – Housing Authority of the Borough of Highland Park Budget Reso for FY 4/1/16 to 3/31/17
 - Reso #2017-4 – Housing Authority of the Borough of Highland Park Operating Budget Reso Approving the Budget for FY Beginning 4/1/17
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment