

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

March 8, 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 – February 8, 2017
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 #2017-10– Rescind Reso #2017-5 (Award Contract for RAD Financing for Park Terrace to Atlantic Stewardship Bank (ASB) in an Amount not to Exceed \$500,000
 - Reso #2017-11 – Designate Official Newspapers 4/1/17 – 3/31/18
 - Reso #2017-12 - Adopting Monthly Bill List for February 2017
 - Reso #2017-13 – Authorizing a Salary Increase of \$900 Effective 4/1/17 for all Employees
 - Reso #2017-14 – Write-off Uncollected Rent Balances
 - Reso #2017-15 – Ratify the Renewal of the Contract for Plumbing Repair Services Contractor through January 31, 2019
 - Reso #2017-16 – Renew the Flooring Contract to 3/31/18 with Aleman Carpet
 - Reso #2017-17 – Renew Mason Contractor with CMS Construction from 4/1/17 – 3/31/19
 - Reso #2017-18 – Final Renewal of the Landscaping Contract to D'Onofrio & Son to Provide Landscaping Services for the 2017 Season
 - Reso #2107-19 – Designate Fee Accountant – 4/1/17 – 3/31/19 to William Katchen

- Reso #2017-20 – Designate General Counsel – 4/1/17- 3/31/19 to Breslin & Breslin, P.A.
- Reso #2017-21 – Reso in Support of Building a Thriving NJ

13. New Business

14. Public Comment – Fifteen (15) Minutes

15. Adjournment