

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

December 9, 2015 – 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 – Nov. 4, 2015
Special Meeting – Nov. 10, 2015
5. Public Comment – Fifteen (15) Minutes
6. Communications
 - Letter dated 11/3/15 to Executive Director Brightman from LifeStation
 - E-mail from Executive Director Brightman to Kathleen Kovach and Joshua Fine regarding snow removal
 - Letter dated 11/9/15 from Executive Director Brightman to Jani Masur regarding non-renewal of grant.
 - NJ Uniform Fire Code Certificate of Inspection
 - Letter from Larry Stecker to Michael Gould regarding pull cord system
7. Executive Director's Report
8. Attorney's Report
9. Accountant's Report
10. Staff Reports:
 - Runi's report
 - Joe Thurston's report
 - Jani's report
 - Kettly's report
11. Committee Reports
12. Resolutions:
 - Reso #2015-46 – Adopting Monthly Bill List for November 2015
 - Reso #2015-47 – Annual Notice of Regular Meetings 2016
 - Reso #2015-48 – Award Phase I Environmental Site Assessment
 - Reso #2015-49 – Award Contract for Electrical Repair Services Contractor
 - Reso #2015-50 – Designate RAD Tax Attorney
 - Reso #2015-51 – Award Contract for Professional A/E Services for the Roof Replacement at the Samuel J. Kronman Building

13. New Business

14. Public Comment – Fifteen (15) Minutes

15. Adjournment