

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

January 14, 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 – Dec. 10, 2014
5. Public Comment – Fifteen (15) Minutes
6. Communications:
 - NJ Uniform Fire Code Certificate of Inspection
 - Follow-up to last month's meeting regarding Fire
7. Attorney's Report
8. Accountant's Report
9. Staff Reports:
 - Operating report
 - Runi's report
 - Gus' report
 - Kettly's report
 - Bill's report
10. Committee Reports
11. Resolutions:
 - Reso #2015-1– Revised Annual Notice of Regular Meetings for 2015
 - Reso #2015-2 – Authorizing the Submission of the Housing Authority of the Borough of HP PHA 5-year and Annual Plan 2015
 - Reso #2015-3 – Adopting Monthly Bill List
 - Reso #2015-4 – Resident Caused Damages
 - Reso #2015-5 - Designate Fee Accountant
 - Reso #2015-6 – Award Contract for Plumbing Services
 - Reso #2015-7 – HP Operating Budget Reso Approving the Budget for FYE 3/31/16
 - Reso #2015-8 –HP Reso for FY 4/1/15 to 3/31/16 (Introducing State Budget Including Capital Budget)

12. New Business

13. Public Comment – Fifteen (15) Minutes

14. Adjournment