

**RESOLUTION #2017-38**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO PAY THE JULY/AUGUST INVOICES FOR 2017**

**WHEREAS**, the Housing Authority has an ongoing commitment to improve internal controls within the Finance Department; and

**WHEREAS**, the Board of Commissioners has adopted a Bill Review Procedure to insure this commitment; and

**WHEREAS**, the Board of Commissioners has instituted a summer schedule whereby they do not have a monthly meeting in August; and

**WHEREAS**, our vendors need to be paid on a monthly basis, thereby eliminating interest charges and maintaining a healthy relationship.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the Borough of Highland Park, New Jersey, authorizes the Executive Director to pay the monthly bills without the Board of Commissioners prior approval for the months of July and August.

**BE IT FURTHER RESOLVED** that the Executive Director will include a listing of our bills paid without prior authorization in September's 2015 Board packet.

Motion to adopt Resolution #2017-38 moved by Commissioner Monk and seconded by Commissioner Rainwater and upon roll call, the vote was as follows:

ROLL CALL:	Chudnick Martinez Methven Monk Rainwater Reh Sedehi
AYES:	Methven Monk Rainwater Reh Sedehi
NAYS:	None
Abstain:	None
Absent:	Chudnick Martinez

I hereby certify that the above is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Borough of Highland Park at their Regular Meeting of July 12, 2017.

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Donna F. Brightman, Secretary

Approved as to legal form:

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Terrence Corriston, Esq.