HOUSING AUTHORITY OF THE BOROUGH OF HIGHLAND PARK

242 SOUTH SIXTH AVENUE HIGHLAND PARK, NJ 08904

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August 6, 2018

NOTICE OF SPECIAL MEETING

TAKE NOTICE THAT the Board of Commissioners of the Housing Authority of the Borough of Highland Park will hold a Special Meeting on Monday, August 13, 2018, at 6:00 PM in the Community Room of 242 South Sixth Ave., Highland Park, NJ. The agenda below shall apply:

<u>AGENDA</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Reading of the Notice of Compliance with the Open Public Meetings Act (NJSA 10:4-6 et. seq.) with roll call
- 4. Resolutions:
 - Resolution #2018-38 Award Change Order #1 for the Roof Replacement at Samuel J. Kronman in the Amount of \$55,318.00
- 5. Such other matters as may come before the Board
- 6. Adjournment

Formal action may be taken at the meeting.

Donna Brightman
Executive Director