## **RESOLUTION** <u>#2015-47</u>

## **ANNUAL NOTICE OF REGULAR MEETINGS FOR 2016**

**BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of the Borough of Highland Park, New Jersey that the Regular Meetings of the Board during the period of January 1, 2016 through December 31, 2016 shall be held as follows:

Wednesday, Jan.13, 2016	Samuel J. Kronman Bldg.	242 South Sixth Ave., Highland Park, NJ
Wednesday, Feb.10, 2016	Samuel J. Kronman Bldg.	242 South Sixth Ave., Highland Park, NJ
Wednesday, March 9, 2016	Samuel J. Kronman Bldg.	242 South Sixth Ave., Highland Park, NJ
Wednesday, April 13, 2016	Samuel J. Kronman Bldg.	242 South Sixth Ave., Highland Park, NJ
Wednesday, May 11, 2016	Samuel J. Kronman Bldg.	242 South Sixth Ave., Highland Park, NJ
Wednesday, June 8, 2016	Samuel J. Kronman Bldg.	242 South Sixth Ave., Highland Park, NJ
Wednesday, July 13, 2016	Samuel J. Kronman Bldg.	242 South Sixth Ave., Highland Park, NJ
Wednesday, Sept. 14, 2016	Samuel J. Kronman Bldg.	242 South Sixth Ave., Highland Park, NJ
Wednesday, Oct. 5, 2016	Samuel J. Kronman Bldg.	242 South Sixth Ave., Highland Park, NJ
Wednesday, Nov. 9, 2016	Samuel J. Kronman Bldg.	242 South Sixth Ave., Highland Park, NJ
Wednesday, Dec. 14, 2016	Samuel J. Kronman Bldg.	242 South Sixth Ave., Highland Park, NJ

Regular Meetings shall commence at 6:30 PM prevailing time within the Community Room of the aforesaid location. The Annual Reorganization Meeting for January 13, 2016, shall be held at 6:30 PM and followed immediately by the regularly scheduled meeting.

Agenda Sessions, Work Sessions, Special Meetings and Emergency Meetings of the Board will be scheduled at the call of the Chair at a date, time and place to be determined by the Chair.

This Annual Notice shall be posted at Borough Hall, the Administration office and on the website, and published in the Authority newsletter. The Home News Tribune and The Star Ledger newspapers will be provided with a copy of this Notice.

Motion to adopt Resolution #2015-47 moved by Commissioner Monk and seconded by Commissioner Sedehi and upon roll call, the vote was as follows:

ROLL CALL:	Chen Chudnick Martinez Monk Reh Sedehi
AYES:	Chen Chudnick Monk Reh Sedehi
NAYS:	None
Abstain:	None
Absent:	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 December 9, 2015.

Donna F. Brightman, Secretary