

MINUTES OF THE ANNUAL REORGANIZATION MEETING
OF THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE BOROUGH OF HIGHLAND PARK



The Commissioners of the Housing Authority of the Borough of Highland Park met in a Reorganization Session in the Community Room of the S.J. Kronman Apartments located at 242 South Sixth Avenue, Highland Park, NJ at 6:03 PM on January 13, 2016, the hour and date duly established for the holding of said meeting.

The meeting was called to order by Chairwoman Reh and the pledge of allegiance was recited.

Runi Sriwardena read a Notice of Compliance with the Open Public Meetings Act P.L. 1975, C.231 which provided that notice of this meeting of the Board of Commissioners of the Housing Authority of the Borough of Highland Park was provided in the following manner:

On December 11, 2015, a copy of the notice of this meeting setting forth the date, time and location of this reorganization meeting was posted on the Housing Authority's official designated bulletin board located at 242 South Sixth Avenue, Highland Park, NJ, sent to Borough Hall for posting and was faxed to the Home News Tribune and Star Ledger.

Upon roll call, those present and absent were as follows:

PRESENT

ABSENT

Commissioners:

Morgan Chen, Commissioner
Steve Chudnick, Commissioner
Raysa Martinez, Commissioner
Donald Monk, Commissioner
Diane Reh, Commissioner
Evelyn Sedehi, Chairwoman

Administration:

Donna Brightman, Executive Director
Runi Sriwardena, Housing Director
Mike Yannuzzi, Maintenance Manager

Authority General Counsel:

Terrence Corriston, Esq., Breslin & Breslin

Other:

Bill Katchen, Accountant

Motion to designate Counsel Corriston to be temporary Chairperson for the reorganization meeting was moved by Commissioner Sedehi and seconded by Commissioner Chudnick and upon roll call, the vote was as follows:

ROLL CALL: Chen Chudnick Martinez Monk Reh Sedehi

AYES: Chen Chudnick Martinez Monk Reh Sedehi
NAYS: None
Abstain: None
Absent: None

Counsel Corrison opened the floor to nominations for Chairperson.

Motion to nominate Commissioner Reh for Chairperson to the Housing Authority of the Borough of Highland Park for the ensuing fiscal year moved by Commissioner Chen and seconded by Commissioner Sedehi.

There were no more nominations for Chairperson.

Motion to close nominations for Chairperson was moved by Commissioner Sedehi and seconded by Commissioner Chen.

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

Roll call to elect Commissioner Reh for Chairperson was moved by Commissioner Sedehi and seconded by Commissioner Chen and the vote was as follows:

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

Chairwoman Reh thanked the commissioners for voting for her and for their confidence. She stated everyone will get a turn.

Counsel Corrison returned the meeting to Chairwoman Reh.

Chairwoman Reh asked for nominations for Vice Chair.

Motion to nominate Commissioner Chudnick for Vice Chairperson to the Housing Authority of the Borough of Highland Park for the ensuing fiscal year moved by Commissioner Sedehi and seconded by Commissioner Chen.

Commissioner Chudnick accepted.

There were no more nominations for Vice Chairperson.

Motion to close nominations for Vice Chairperson was moved by Commissioner Sedehi and seconded by Commissioner Chudnick.

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

Roll call to elect Commissioner Chudnick to be Vice Chairperson was moved by Commissioner Sedehi and seconded by Commissioner Martinez and the vote was as follows:

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

Motion to adjourn the reorganization meeting was moved by Commissioner Sedehi and seconded by Commissioner Chen.

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

Time of adjournment: 6:10 PM

Donna F. Brightman, Secretary