

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

November 4, 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 – Oct. 14, 2015
5. Public Comment – Fifteen (15) Minutes
6. Communications
 - Reso from the Borough Council appointing Donald Monk
 - Letter dated 10/19/15 from Runi to the Middlesex Cnty. Office of Fire Marshall
 - Middlesex Cnty. Office of the Fire Marshall Certificate of Inspection
 - Employee Handout – Winter Safety and Snow Removal 2015
7. Executive Director's Report
8. Attorney's Report
9. Accountant's Report
10. Staff Reports:
 - Runi's report
 - Joe Thurston's report
 - Jani's report
 - Kettly's report
 - Budget to Actual report
11. Committee Reports
12. Resolutions:
 - Reso #2015-45 – Adopting Monthly Bill List for October 2015
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment