

RESO # 2016-2

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF HIGHLAND PARK TO AMEND THE BY-LAWS

WHEREAS, the Board of Commissioners of the Housing Authority of the Borough of Highland Park are desirous of amending the By-Laws of the Authority with regard to the following:

- Page 5, Reorganization Meetings – the new time will be 6:30 PM instead of 6:00 PM

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Housing Authority of the Borough of Highland Park adopt the attached By-Laws as amended and herewith attached effective January 13, 2016.

Motion to adopt Resolution #2016-2 moved by Commissioner Sedehi and seconded by Commissioner Monk and upon roll call, the vote was as follows:

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

I hereby certify that the above Resolution 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 January 13, 2016.

Donna F. Brightman, Secretary

Approved as to legal form:

Terrence Corrison, Esq.

