

**RESOLUTION #2016-27**

**RESOLUTION AUTHORIZING A BOARD RETREAT ON JUNE 26, 2016**

**WHEREAS**, the Board of Commissioner of the Housing Authority of the Borough of Highland Park wish to have a Board retreat to discuss Strategic Planning; and

**WHEREAS**, said meeting will be held on Sunday, June 26, 2016 at the Woodbridge Housing Authority (conference room), 20 Bunns Lane, Woodbridge, NJ from 10:30 AM to 3:00 PM; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the Borough of Highland Park, New Jersey, will have a Strategic Planning retreat on June 26, 2016.

**BE IT FURTHER RESOLVED** that notice of this public meeting will be faxed to the Home News Tribune, sent to the Borough Clerk for posting and posted on the official bulletin board.

Motion to adopt Resolution #2016-27 moved by Commissioner Sedehi and seconded by Commissioner Hersh and upon roll call, the vote was as follows:

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

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 May 11, 2016.

*Donna F. Brightman*  
Donna F. Brightman, Secretary