

RESOLUTION #2016-47

ANNUAL NOTICE OF REGULAR MEETINGS FOR 2017

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, 2017 through December 31, 2017 shall be held as follows:

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|---------------------------|-------------------------|---|
| Wednesday, Jan. 11, 2017 | Samuel J. Kronman Bldg. | 242 South Sixth Ave., Highland Park, NJ |
| Wednesday, Feb. 8, 2017 | Samuel J. Kronman Bldg. | 242 South Sixth Ave., Highland Park, NJ |
| Wednesday, March 8, 2017 | Samuel J. Kronman Bldg. | 242 South Sixth Ave., Highland Park, NJ |
| Wednesday, April 12, 2017 | Samuel J. Kronman Bldg. | 242 South Sixth Ave., Highland Park, NJ |
| Wednesday, May 10, 2017 | Samuel J. Kronman Bldg. | 242 South Sixth Ave., Highland Park, NJ |
| Wednesday, June 14, 2017 | Samuel J. Kronman Bldg. | 242 South Sixth Ave., Highland Park, NJ |
| Wednesday, July 12, 2017 | Samuel J. Kronman Bldg. | 242 South Sixth Ave., Highland Park, NJ |
| Wednesday, Sept. 13, 2017 | Samuel J. Kronman Bldg. | 242 South Sixth Ave., Highland Park, NJ |
| Wednesday, Oct. 11, 2017 | Samuel J. Kronman Bldg. | 242 South Sixth Ave., Highland Park, NJ |
| Wednesday, Nov. 8, 2017 | Samuel J. Kronman Bldg. | 242 South Sixth Ave., Highland Park, NJ |
| Wednesday, Dec. 13, 2017 | 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 11, 2017, 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 #2016-47 moved by Commissioner Sedehi and seconded by Commissioner Martinez and upon roll call, the vote was as follows:

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

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 14, 2016.

Donna F. Brightman, Secretary