

RESOLUTION #2016-8

RESOLUTION TO ESTABLISH AD HOC COMMITTEES

WHEREAS, the Chairperson of the Borough of Highland Park Housing Authority is desirous of establishing two Ad Hoc committees; and

WHEREAS, Ad Hoc committees must be established by resolution according to the Highland Park Housing Authority by-laws (Article VI, Section 3 – Ad Hoc committees/committees); and

WHEREAS, the two committees are:

1. The Rental Assistance Demonstration Committee established to review and recommend action(s) to the full board regarding the implementation of this program.
2. The Strategic Planning Committee established to review goals and objectives of the Authority and recommend action(s) to the full board.

WHEREAS, each committee shall have a duration of January 13, 2016 through March 31, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Borough of Highland Park, New Jersey, that the Ad Hoc committee known as the Rental Demonstration Program Committee and the Strategic Planning Committee are hereby established effective through March 31, 2017.

Motion to adopt Resolution #2016-8 moved by Commissioner Sedehi and seconded by Commissioner Chen 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					

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 January 13, 2016.

Donna F. Brightman, Secretary

Approved as to legal form:

Terrence Corriston, Esq.