

RESO # 2018 -35

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 3, Officers of Authority and Board of Commissioners – the new annual reorganization meeting will be changed from January to April*
- *Page 5, Time and Place of Meetings – Meetings will now be held on Thursday instead of Wednesday.*
- *Page 5, Reorganization Meetings – These meetings will be held the second Thursday of April instead of the second Wednesday of January.*
- *Page 6, Regular Meetings – Meetings will now be held on Thursday instead of Wednesday. Participation via conference calling shall constitute presence at a meeting for the purpose of establishing a quorum.*
- *Page 7, Order of Business – (6) Public comment for agenda items/other matters - fifteen minutes (three minutes per person) and (7) New Business*

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 September 1, 2018.

Motion to adopt Resolution #2018-35 moved by Commissioner Sedehi and seconded by Commissioner Martinez and upon roll call, the vote was as follows:

ROLL CALL:	Chudnick	Martinez	Methven	Monk	Rainwater	Reh	Sedehi
AYES:	Chudnick	Martinez	Methven	Monk	Rainwater	Reh	Sedehi
NAYS:	None						
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 July 11, 2018.

Donna F. Brightman, Secretary

Approved as to legal form by
Terrence Corriston, Esq.