

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

December 13, 2018 – 6:30 PM

1. Statement of Compliance with the Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes: Regular Meeting – November 8, 2018
5. Public Comment for agenda items/other matters – 15 mins. (3 mins. per person)
6. New Business
7. Communications
8. Attorney's Report
9. Accountant's Report
10. Executive Director's Report & RAD Report
11. Staff Reports:
 - Director of Housing report
 - Resident Services report
 - Maintenance report
 - Section 8 report
12. Committee Reports

13. Resolutions:

- Reso #2018-49 – Reso Amending the Personnel Policy & Employee Handbook as Required by the State of NJ
- Reso #2018-50 – Appointment of a Fund and Alternate Fund Commissioner for 2019
- Reso #2018-51 – Reso of the HPHA Authorizing & Approving an Amendment to the Cooperation Agreement Providing for the Continuation of Payments in Lieu of Taxes for Samuel J. Kronman Senior Apts. Affordable Housing Property, Currently Owned by the HPHA, and are the Subject of a RAD Conversion
- Reso #2018-52 – Low Income Housing Credit Program/Kronman Affordable Housing, LP – RAD Conversion Project HMFA #03161
- Reso 2018-53 – Adopting Monthly Bill List for November, 2018

14. Old Business

15. Public Comment for other matters – 15 mins. (3 mins. per person)

16. Adjournment