

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

March 12, 2019 – 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 – February 14, 2019
5. Public Comment for agenda items/other matters – 15 mins. (3 mins. per person)
6. New Business
7. Communications
 - Annual Statement from NJ Community Capital
 - Donald Monk's resignation letter
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 # 2019-7 – Adopting Monthly Bill List for February 2019
- Reso #2019-8 – Resolution of the BOC of the HPHA Approving an Intergovernmental Services Agreement
- Reso #2019-9 – Reso of the HPHA Approving & Authorizing the Execution & Delivery of Various Docs, Certificates and Agreements in Connection with the Tax Credit RAD Conversion of Kronman Apts.
- Reso #2019-10 – Designate Fee Accountant from 4/1/19 to 3/21/21 to William Katchen for a Sum of \$45,600
- Reso #2019-11 – Designate General Counsel from 4/1/19 – 3/31/21 to Breslin & Breslin
- Reso #2019-12 – Award Contract for Plumbing Repair Services Contractor to Owen S. Dunigan from 4/1/19 – 2/28/21
- Reso #2019-13 – Renew Contract for Elevator Maintenance & Repair Contractor with Current Elevator Technology from 5/1/19-4/30/21
- Reso #2019-14 – 2019 Adopted Budget Reso

14. Old Business

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

16. Adjournment