

RESO # 2019-22

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 5, Time and Place of Meetings – Regular Board meetings are held once per month at a date and time established by resolution of the BOC adopted at its reorganization meeting or at such other time and place established by resolution of the BOC.*
- *Page 5, Meeting Notices – Except in the case of an emergency, in which case a meeting may be held in accordance with applicable law.*
- *Page 5, 6, Reorganization Meetings – The Board holds an annual reorganization meeting on the second Thursday of April at 6:30 or at a date and time established by resolution of the BOC adopted at its Reorganization Meeting or at such other date and time established by resolution of the BOC.*
- *Page 7, Order of Business – (6) Public comment-fifteen minutes (three minutes per person), (16) Public comment-fifteen minutes (three minutes per person)*

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 May 9, 2019.

Motion to adopt Resolution #2019-22 moved by Commissioner Sedehi and seconded by Commissioner Methven and upon roll call, the vote was as follows:

ROLL CALL: Chudnick Martinez Methven Rainwater Reh Sedehi
AYES: Chudnick Martinez Methven Rainwater Sedehi
NAYS: None
Abstain: None
Absent: Reh

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 May 9, 2019.

Donna F. Brightman, Secretary

Approved as to legal form by
Terrence Corrison, Esq.