

RESOLUTION #2019-25

ESTABLISHING THE DATE AND TIME OF MEETINGS

WHEREAS, the Housing Authority of the Borough of Highland Park By-laws state in Section 1, Time and Place of Meetings, that the Board of Commissioners will decide at their Annual Reorganization meeting the date, time and place that monthly meetings will be held; and

WHEREAS, the Board of Commissioners has decided that the monthly meetings will be held on the second Thursday of the month at 6:30 PM at the Highland Park Housing Authority offices located at 242 South Sixth Avenue, Highland Park, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Borough of Highland Park, New Jersey, that the monthly meetings for the year beginning on 4/1/19 through 3/31/20 shall be held on the second Thursday of each month, with the exception of August, at 6:30 PM at 242 South Sixth Avenue, Highland Park, NJ.

Motion moved by Commissioner Rainwater and seconded by Commissioner Sedehi to adopt Resolution #2019-25.

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 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 Corriston, Esq.