

RESOLUTION #2019-32

RESOLUTION TO APPOINT BOARD MEMBERS TO THE HIGHLAND PARK AFFORDABLE HOUSING CORP. AND HIGHLAND PARK – KRONMAN GP INC.

WHEREAS, the Housing Authority of the Borough of Highland Park is desirous of appointing three commissioners from the Housing Authority of the Borough of Highland Park to serve on the Highland Park Affordable Housing Corp. and the Highland Park – Kronman GP Inc.; and

WHEREAS, the members appointed shall be:

- Diane Reh
- Ruby Hope
- William Rainwater

WHEREAS, their terms shall be concurrent with their appointment to the Highland Park Housing Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the Borough of Highland Park, New Jersey hereby appoints Diane Reh, Ruby Hope and William Rainwater to the Highland Park Affordable Housing Corp. and the Highland Park – Kronman GP Inc.

FURTHERMORE, BE IT RESOLVED, that this resolution shall supersede all previous resolutions regarding same.

Motion to adopt Resolution #2019-32 moved by Commissioner Chudnick and seconded by Commissioner Methven and upon roll call, the vote was as follows:

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

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 July 11, 2019.

Donna F. Brightman, Secretary

Approved as to legal form by
Terrence Corrison, Esq.