

**Highland Park Housing Authority  
Board of Commissioners**

**AGENDA**

**SEPTEMBER 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 – July 11, 2019
5. Public Comment for agenda items/other matters – 15 mins. (3 mins. per person)
6. New Business
7. Communications
  - Resolution from the Borough reappointing Regis Methven as Commissioner to the HPHA
  - Memo from Donna to Elizabeth Noll re SEMAP High Performer
8. Attorney's Report
9. Accountant's Report
10. Executive Director's Report
11. Staff Reports:
  - Director of Housing report
  - Resident Services report
  - Section 8 report

12. Committee Reports

13. Resolutions:

- Reso #2019-33– Reso to Renew Membership in NJPHA JIF
- Reso #2019-34 – Establishing the Payment Standards for the HCV Program
- Reso #2019-35 – Adopting Monthly Bill List for July 2019
- Reso #2019-36 – Adopting Monthly Bill List for August 2019

14. Old Business

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

16. Adjournment