

**Highland Park Housing Authority  
Board of Commissioners**

**AGENDA**

**January 22, 2020 – 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 – December 12, 2019
5. Public Comment for agenda items/other matters – 15 mins. (3 mins. per person)
6. New Business
7. Communications
8. Attorney's Report
9. Accountant's Report
10. Executive Director's Report
11. Staff Reports:
  - Housing Director's report
  - Resident Services report
  - Maintenance report
  - Section 8 report
12. Committee Reports
13. Resolutions:
  - Reso #2020-01 – Adopting Monthly Bill List for December 2019
  - Reso #2020-02 – Reso to Approve Change Order #6 for RAD Improvements at Samuel J. Kronman for Santorini Construction Increasing the Contract Amount to \$1,479,596.90

- Reso #2020-03 – Reso to approve Change Order #7 for RAD Improvements at Samuel J. Kronman for Santori Construction increasing the Contract Amount to \$1,485,646.90
- Reso #2020-04 – Appointing Donna Brightman as the Human Resources Officer for the Housing Authority of the Borough of Highland Park
- Reso #2020-05 Introducing State Budget (including Capital) for FY 4/1/20 to 3/31/21
- Reso #2020-06 Introducing HUD Operating Budget for FY beginning 4/1/20

14. Old Business

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

16. Adjournment