

Highland Park Housing Authority Board of Commissioners

AGENDA

June 11, 2020 - 6:30 PM

1. Statement of Compliance with Open Public Meeting Act
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes:
5. Public Comment for agenda items/other matters- 15 minutes (3 mins. per person)
6. New Business
7. Communications
8. Attorney's Report
9. Accountant's Report
10. Executive Director's Report & RAD Report
11. Staff Reports:
 - Housing Director's report
 - Resident Services report
 - Maintenance report
 - Section 8 report
12. Committee Reports
13. Resolutions:
 - Reso #2020-39- Reso to Adopt Monthly Bill List for March 2020
 - Reso #2020-40- Reso to Adopt Monthly Bill List for April 2020
 - Reso #2020-41- Reso to Adopt Monthly Bill List for May 2020
14. Old Business
15. Public Comment for other matters- 15 mins. (3 mins per person)
16. Adjournment

RESOLUTION #2020-41
ADOPTING MONTHLY BILL LIST FOR MAY

WHEREAS, the Housing Authority has an ongoing commitment to improve internal controls;
and

WHEREAS, the Board of Commissioners has adopted a Bill Review Procedure to ensure this
commitment; and

WHEREAS, a consolidated bill list, representing all bills for the month which are subject to
Board approval, has been distributed to the Board of Commissioners; and

WHEREAS, a bill list totaling \$40,668.81 for the month of May 2020 has been reviewed by the
Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing
Authority of the Borough of Highland Park, New Jersey, that the attached bill list is hereby
approved and listed payments are authorized for disbursement.

Motion moved by Commissioner _____ and seconded by Commissioner _____ to adopt
Resolution #2020-15.

ROLL CALL: Martinez Methven Rainwater Reh Sedehi Hope

AYES:

NAYS:

Abstain:

Absent:

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 June 11, 2020.

Donna F. Brightman, Secretary

Approved as to legal form by

Terrance Corriston, Esq.