

**Highland Park Housing Authority**  
**Agenda of an Annual Reorganization Meeting of the Commissioners of the**  
**Housing Authority of the Borough of Highland Park**

TAKE NOTICE THAT the Board of Commissioners of the Housing Authority of the Borough of Highland Park has scheduled an annual reorganization meeting that will take place on Thursday, April 8, 2021 at 6:30 PM. Members of the public may join the meeting from their computer, tablet or smartphone by visiting <https://global.gotomeeting.com/join/918057965>, or by calling + 1 (408) 650-3123 Access Code: 918-057-965. The public may also submit written comments or questions to the Board by mail or email addressed to: Donna Brightman, Executive Director, 242 South Sixth Ave., Highland Park, NJ 08904 or by email to [hparkhousing@optimum.net](mailto:hparkhousing@optimum.net). All such written comments must be submitted forty-eight hours before the meeting.

The Notice of Compliance of the "Open Public Records Act P.L. 1975, C.231" has been satisfied concerning this Reorganization Meeting. The Public Notice was provided to the Home News Tribune and Star Ledger on March 31, 2021. A copy was provided to Borough Hall and also posted on the Highland Park website.

**AGENDA FOR ANNUAL REORGANIZATION MEETING**  
**April 8, 2021 – 6:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Statement of Compliance with the Open Public Meetings Act  
Roll Call: Hope Martinez Methven Postelnik Rainwater Reh Sedehi
4. MOTION TO DESIGNATE COUNSEL TO BE TEMPORARY CHAIRPERSON FOR THE ORGANIZATION

Motion to designate counsel to be temporary chairperson for the reorganization moved by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_.

Roll Call: Hope Martinez Methven Postelnik Rainwater Reh Sedehi

5. NOMINATIONS FOR CHAIRPERSON
6. MOTION TO CLOSE NOMINATIONS FOR CHAIRPERSON

Motion to close nominations for chairperson moved by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_.

Roll Call: Hope Martinez Methven Postelnik Rainwater Reh Sedehi

7. ROLL CALL TO ELECT CHAIRPERSON  
Roll Call: Hope Martinez Methven Postelnik Rainwater Reh Sedehi
8. COUNSEL RETURNS CHAIR TO CHAIRPERSON
9. CHAIRPERSON CALLS FOR NOMINATIONS FOR VICE-CHAIRPERSON
10. MOTION TO CLOSE NOMINATIONS FOR VICE-CHAIRPERSON

Motion to close nominations for Vice Chairperson moved by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_.

11. ROLL CALL TO ELECT VICE-CHAIRPERSON

Roll Call: Hope Martinez Methven Postelnik Rainwater Reh Sedehi

## 12. REMARKS FROM ELECTED OFFICIALS

### Highland Park Housing Authority

#### Board of Commissioners

### AGENDA (CONTINUATION OF THE REORGANIZATION MEETING)

April 8, 2021 – 6:30 PM

1. Roll Call
2. Approval of Previous Minutes:
  - Regular Meeting – March 11, 2011
3. Public Comment for agenda items/other matters – 15 mins. (3 mins. per person)
4. New Business
5. Communications
6. Attorney's Report
7. Accountant's Report
8. Executive Director's Report with bill lists attachments from HPAHC and Kronman
9. Staff Reports:
  - Housing Director's report
  - Section 8 Report
  - Maintenance report
10. Committee Reports
11. Resolutions:
  - Reso #2021-6 – Annual Notice of Regular Meeting 2021-2022
  - Reso #2021-7 – Reso Authorizing a Rent Increase in the Amount of 2.8% for Kronman Effective 5/1/21
  - Reso #2021-8 - Reso Authorizing a Rent Increase in the Amount of 2.43% for Park Terrace Effective 6/1/21
  - Reso #2021-9 – Adopting Monthly Bill List for March 2021
  - Reso #2021-10 – Designate General Counsel from 4/1/21 to 3/31/23
  - Reso #2021-11 – Add a Signer to Bank Accounts
  - Reso #2021-12 – Adopting an Information Technology Practice Policy
  - Reso #2021-13 – Authorizing an Annual Salary Increase of \$1,500 Effective for the Time Period 4/1/21 to 3/31/22 for all Employees and an Increase in the On-call Stipend from \$100 to \$150 per Pay Period
12. Old Business

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

14. Adjournment