

RESOLUTION #2021-21

AUTHORIZING THE EXECUTIVE DIRECTOR TO PAY THE JULY/AUGUST INVOICES FOR 2021

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

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

WHEREAS, the Board of Commissioners has instituted a summer schedule whereby they do not have a monthly meeting in August; and

WHEREAS, our vendors need to be paid on a monthly basis, thereby eliminating interest charges and maintaining a healthy relationship.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the Borough of Highland Park, New Jersey, authorizes the Executive Director to pay the monthly bills without the Board of Commissioners prior approval for the months of July and August.

BE IT FURTHER RESOLVED that the Executive Director will include a listing of our bills paid without prior authorization in September's 2021 Board packet.

Motion moved by Commissioner Hope and seconded by Commissioner Sedehi to adopt Resolution #2021-21.

ROLL CALL:	Hope Martinez Postelnik Rainwater Reh Sedehi Sharp
AYES:	Hope Martinez Postelnik Rainwater Reh Sedehi
NAYS:	None
Abstain:	None
Absent:	Sharp

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 Rescheduled Meeting of July 22, 2021.

Donna F. Brightman, Secretary

Approved as to legal form by
Terrence Corrison, Esq.