

HOUSING AUTHORITY OF THE
BOROUGH OF HIGHLAND PARK

242 SOUTH SIXTH AVENUE
HIGHLAND PARK, NJ 08904

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Executive Director

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**Highland Park Housing Authority
Board of Commissioners**

AGENDA

January 13, 2022 – 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 9, 2021
5. Public Comment for agenda items/other matters – 15 mins. (3 mins. per person)
6. New Business
7. Communications
 - Audit Exit Conference
8. Attorney's Report
9. Accountant's Report- Budget Discussion
10. Executive Director's Report
11. Staff Reports:
 - Resident Services report
 - Section 8 report
 - Housing Director's report
 - Maintenance Report

12. Committee Reports

13. Resolutions:

- Reso #2022-1 – Authorizing the ED to Pay the Invoices for December 2021
- Reso #2022-2 – Approve Operating Budget 4/1/22 to 3/31/23
- Reso #2022-3 – Approve State Budget 4/1/22 to 3/31/23

14. Old Business

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

16. Adjournment