

**Highland Park Housing Authority
Board of Commissioners**

TAKE NOTICE THAT the Board of Commissioners of the Housing Authority of the Borough of Highland Park has scheduled a regular meeting that will take place on Thursday, February 10, 2022 at 6:30 PM. Members of the public may join the meeting from their computer, tablet or smartphone through Zoom by visiting <https://us02web.zoom.us/j/8506929169?pwd=b3REbHF2Tm14bTJvdmhHa3RZd0Z6QT09> Meeting ID: 850 692 9169 Passcode: 362007, or by calling 1 (929) 205-6099 ID 8506929169# *362007#. The public is invited to attend, and speak, through the above options during the public comment portion of the meeting. 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. All such written comments must be submitted forty-eight hours before the meeting.

AGENDA

February 10, 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 – January 13, 2022
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:
 - Resident Services report
 - Section 8 report
 - Housing Director’s report
 - Maintenance report

12. Committee Reports

13. Resolutions:

- Reso #2022-5 – Authorizing the ED to Pay the Invoices for January 2022
- Reso #2022-6 – Adopt Revised Personnel Policy and Employee Handbook

14. Old Business

15. Public Comment for Other Matters – 15 mins. (3 mins. per person)

16. Adjournment