MINUTES OF A REGULAR MEETING OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF HIGHLAND PARK

The Commissioners of the Housing Authority of the Borough of Highland Park met for a Rescheduled Regular Session at 6:30 PM on October 20, 2022, via zoom.

The meeting was called to order by Commissioner Martinez at 6:30 PM.

The notice of compliance was read by Executive Director Brightman as follows:

TAKE NOTICE THAT the Board of Commissioners of the Housing Authority of the Borough of Highland Park has rescheduled a regular meeting that will take place on Thursday, October 20, 2022 at 6:30 PM via zoom.

Join Zoom Meeting

https://us02web.zoom.us/j/89643583214?pwd=SIZZOXpSQmYwcGdtdHBsUWZTdEp3dz09

Meeting ID: 896 4358 3214

Passcode: 888113 One tap mobile

+13092053325,,89643583214#,,,,*888113# US

+13126266799,,89643583214#,,,,*888113# US (Chicago)

A copy of the notice of this meeting setting forth the date, time and location of this regular meeting was posted on the Housing Authority's official designated bulletin board located at 242 South Sixth Avenue, Highland Park, NJ, and sent to Borough Hall for posting as follows:

Upon roll call, those present and absent were as follows:

PRESENT ABSENT Commissioners:

Ruby Hope, Commissioner William Malloy, Commissioner Raysa Martinez, Commissioner Jason Postelnik, Commissioner Evelyn Sedehi, Commissioner (6:33 PM) Gail Chonoles, Commissioner William Rainwater, Chair

Council Liaison: Tara Canavera

Authority General Counsel: Terrence Corriston, Esq., Breslin & Breslin

Administration: Administration:

Donna Brightman, Executive Director Runi Sriwardena, Housing Director

A motion to approve the minutes of the Regular Meeting held on September 8, 2022 was made by Commissioner Postelnik and seconded by Commissioner Malloy and upon roll call the vote was as follows:

ROLL CALL: Chonoles Hope Malloy Martinez Postelnik Rainwater Sedehi

AYES: Malloy Martinez Postelnik Sedehi

NAYS: None Abstain: Hope

Absent: Chonoles Rainwater

Public Comment: none

New Business: none

Communications: none

Attorney's Report: none

Accountant's Report: none

Executive Director's report:

Commissioner Sedehi asked Executive Director Brightman if we received the tenant relief funds.

Executive Director Brightman responded, no.

Commissioner Sedehi then asked Executive Director Brightman if the case at Park went to court.

Executive Director Brightman responded, no.

Resident Services report:

Commissioner Sedehi requested numbers in Ms. Giles report.

Executive Director Brightman stated that Ms. Giles will do it for next month.

Section 8 report: none

Housing Director's report: none

Committee reports: none

Resolutions:

a) Reso #2022-25 – Establishing the Payment Standards for the HCV Program

Motion moved by Commissioner Sedehi and seconded by Commissioner Hope to adopt Resolution #2022-25.

ROLL CALL: Chonoles Hope Martinez Malloy Postelnik Rainwater Sedehi

AYES: Hope Martinez Malloy Postelnik Sedehi

NAYS: None Abstain: None

Absent: Chonoles Rainwater

The Chair thereupon declared said motion approved.

b) Reso #2022-26 – Authorizing the Payment of Bills for the Month of September 2022

Motion moved by Commissioner Sedehi and seconded by Commissioner Hope to adopt Resolution #2022-26.

ROLL CALL: Chonoles Hope Martinez Malloy Postelnik Rainwater Sedehi

AYES: Hope Martinez Malloy Postelnik Sedehi

NAYS: None Abstain: None

Absent: Chonoles Rainwater

The Chair thereupon declared said motion approved.

c) Reso #2022-27 - Reappoint JIF Fund Commissioner

Motion moved by Commissioner Postelnik and seconded by Commissioner Malloy to adopt Resolution #2022-27.

ROLL CALL: Chonoles Hope Martinez Malloy Postelnik Rainwater Sedehi

AYES: Hope Martinez Malloy Postelnik Sedehi

NAYS: None Abstain: None

Absent: Chonoles Rainwater

The Chair thereupon declared said motion approved.

d) Reso #2022-28 – Resolution to Renew Membership in JIF

Motion moved by Commissioner Sedehi and seconded by Commissioner Hope to adopt Resolution #2022-28.

ROLL CALL: Chonoles Hope Martinez Malloy Postelnik Rainwater Sedehi

AYES: Hope Martinez Malloy Postelnik Sedehi

NAYS: None Abstain: None

Absent: Chonoles Rainwater

The Chair thereupon declared said motion approved.

Old Business: Resolution #2022-24

Public Comment II: none

Comments:

The commissioners asked how Housing Director Sriwardena was doing.

Executive Director Brightman stated that the operation was a success but she is in a lot of pain.

ADJOURNMENT

Motion by Commissioner Sedehi and seconded by Commissioner Hope to adjourn at 6:45 PM. All commissioners present voted in favor.

Donna Brightman, Exec. Director/Secretary