

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 12, 2023 – 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 – Dec. 8, 2022
5. Public Comment for agenda items/other matters – 15 mins. (3 mins. per person)
6. New Business
7. Communications
 - HPAHC and Kronman info
8. Attorney's Report
9. Accountant's Report
10. Executive Director's Report

11. Staff Reports:

- Housing Manager's Report
- Resident Services report
- Section 8 report

12. Committee Reports

13. Resolutions:

- Reso #2023-1 – Authorizing the Payment of Bills for the Month of December 2022
- Reso #2023-2 – Reso to Accept the Audit for FYE 3/31/22
- Reso #2023-3 – HPHA Budget Reso for FY 4/1/23 to 3/31/24 (introducing State budget)
- Reso #2023-4 – HPHA Operating Budget – Approving the Budget for FY Beginning 4/1/23

14. Old Business

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

16. Adjournment