## HOUSING AUTHORITY OF THE BOROUGH OF HIGHLAND PARK

# 242 SOUTH SIXTH AVENUE HIGHLAND PARK, NJ 08904

Donna Brightman Phone: 732-572-4420 Executive Director Fax: 732-985-6485

### Highland Park Housing Authority Board of Commissioners

#### **AGENDA**

### **September 14, 2023 – 6:30 PM**

- 1. Statement of Compliance with the Open Public Meetings Act
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Nominations for Chairperson
- 5. Motion to Close Nominations for Chairperson

Motion to close n	ominations for	chairperson	moved	by Com	imissionei
	_ and seconded	d by Commis	ssioner <sub>-</sub>		

Roll Call: Chonoles Hope Malloy Martinez Rainwater Sedehi

6. Roll Call Vote to Elect Chairperson

Roll Call: Chonoles Hope Malloy Martinez Rainwater Sedehi

- Approval of Previous Minutes: Rescheduled Meeting – July 20, 2023
- 8. Public Comment for agenda items/other matters 15 mins. (3 mins. per person)
- 9. New Business

#### 10. Communications

- William Rainwater's resignation as Chair of the HPHA.
- HPAHC and Kronman info
- Bill Lists for summer months that were previously approved
- 11. Attorney's Report
- 12. Accountant's Report
- 13. Executive Director's Report
- 14. Staff Reports:
  - ➤ Housing Director Sriwardena's report distributed at a later date
  - Maintenance report distributed at a later date
  - Resident Services report
  - Section 8 report
- 15. Committee Reports
- 16. Resolutions:
  - Reso #2023-26 Reso to Rescind Reso #2023-21 (Reso Awarding the Contract for HQS Inspection Services to Gilson Inspection Services from 7/1/23 through 6/30/25)
  - Reso #2023-27 Award Two Year Contract for HQS Inspection Services to Home Stat Inspection from 8/1/23 to 7/31/25
  - Reso #2023-28 Award Contract for Balcony Rehab at Kronman Building to EKO Construction, LLC for \$130,000
- 17. Public Comment for Other Matters 15 mins. (3 mins. per person)
- 18. Adjournment