

**RESOLUTION #2023-37**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE EDISON HOUSING AUTHORITY FOR MANAGEMENT SERVICES**

**WHEREAS**, the Highland Park Housing Authority (HPHA) is desirous of contracting with the Edison Housing Authority to manage their Authority; and

**WHEREAS**, the term of the contract is effective January 1, 2024 through December 31, 2026 for a fee of \$18,774.33 per month; and

**WHEREAS**, the Edison Housing Authority would provide one person five (5) days per week to manage the office and Public Housing Program. In addition, each of the four (4) managers would oversee operations one day per week, per manager. The Edison Housing Authority would provide consulting for maintenance, procurement, Section 8, IT services, HQS inspections and tax credits as needed.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of the Borough of Highland Park, New Jersey, that the Executive Director is hereby authorized to enter into a contract with the Edison Housing Authority to manage their Authority for a monthly fee of \$18,774.33.

Motion to adopt Resolution #2023-37 moved by Commissioner Sedehi and seconded by Commissioner Copperman and upon roll call, the vote was as follows:

ROLL CALL: Chonoles Copperman Hope Malloy Martinez Rainwater Sedehi  
AYES: Copperman Hope Rainwater Sedehi  
NAYS: None  
Abstain: None  
Absent: Chonoles Malloy Martinez

I hereby certify that the above Resolution is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Borough of Highland Park at their Regular Scheduled Meeting of December 14, 2023.

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Donna F. Brightman, Secretary

Approved as to legal form by  
Terrence Corrison, Esq.