

THE HIGHLAND PARK HOUSING AUTHORITY NOTICE OF SPECIAL MEETING

TAKE NOTICE That the Board of Commissioners of the Highland Park Housing Authority will hold a special meeting on Wednesday, December 27, 2023 at 10:00 a.m. via zoom <https://us06web.zoom.us/j/6744707722>, **Meeting ID:** 674 470 7722, +16465588656, 6744707722# US (New York).

The following is the Agenda as it is presently known:

Agenda

1. Reading of Notice of Compliance with the Open Public Meetings Act (NJSA 10:4-6 et seq.)
2. Roll call
3. Discuss, Consider and Adopt:
 - A. Resolution authorizing the submission of the Housing Authority of the Borough of Highland Park PHA Streamlined Annual PHA Plan 2024.
 - B. Resolution award change order #2 for the balcony Improvements to EKO Construction, LLC for \$26,000.00.
4. Such other matters as may come before the Board
5. Adjournment

Formal action may be taken at the meeting.

Donna F. Brightman

Executive Director