

RESOLUTION # 2024-4

MONTHLY BILL LIST FOR JANUARY 2024

WHEREAS, the Housing Authority has an ongoing commitment to improve internal controls; and

WHEREAS, the Board of Commissioners has adopted a Bill Review Procedure to ensure this commitment; and

WHEREAS, a consolidated bill list, representing all bills for the month which are subject to Board approval has been distributed to the Board of Commissioner; and

WHEREAS, a bill list totaling \$29,559.87 for the month of January, 2024 has been reviewed by the Board of Commissioners.


NOW, THEREFORE, Be It Resolved by the Board of Commissioners of the Housing Authority of the Borough Highland Park, New Jersey that the attached bill list is hereby approved and listed payments are authorized for disbursement.

MOVED: *Commissioner William Rainwater*

SECONDED: *Commissioner David Copperman*

<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Chairwoman Ruby Hope	X			
Commissioner David Copperman	X			
Commissioner Raysa Martinez	X			
Commissioner Padraic Millet	X			
Commissioner William Rainwater	X			
Commissioner Evelyn Sedehi				X

I hereby certify that the above 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 meeting of February 8, 2024.


Deborah M. Hurley, Secretary

Approved as to legal form by
Terrence Corrison, Esq.

2024 ADOPTED BUDGET RESOLUTION

Highland Park Housing Authority

FISCAL YEAR: April 01, 2024 to March 31, 2025

WHEREAS, the Annual Budget and Capital Budget/Program for the Highland Park Housing Authority for the fiscal year beginning April 01, 2024 and ending March 31, 2025 has been presented for adoption before the governing body of the Highland Park Housing Authority at its open public meeting of February 8, 2024; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$3,057,173.00, Total Appropriations, including any Accumulated Deficit, if any, of \$2,999,032.00, and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$0.00 and Total Unrestricted Net Position Utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Highland Park Housing Authority at an open public meeting held on February 8, 2024 that the Annual Budget and Capital Budget/Program of the Highland Park Housing Authority for the fiscal year beginning April 01, 2024 and ending March 31, 2025 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

 (Secretary's Signature)

2/8/2024
 (Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Ruby Hope	X			
David Copperman	X			
Raysa Martinez	X			
William Rainwater	X			
Eveleyn Sedehi				
Vacant <i>Marisa Millet</i>				X
Vacant				

RESOLUTION # 2024-6

RESOLUTION APPROVING THE ELECTION OF EVELYN SEDEHI AS VICE CHAIRPERSON OF THE HIGHLAND PARK HOUSING AUTHORITY.

WHEREAS, the Housing Authority has a governing body of commissioners that is responsible for oversight and implementation of policies and procedures of the Highland Park Housing Authority; and

WHEREAS, the Board of Commissioners has nominated and approved Commissioner Evelyn Sedehi as Vice Chairperson for the Board of Commissioners of the Highland Park Housing Authority; and

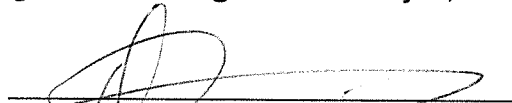
NOW, THEREFORE, Be It Resolved by the Board of Commissioners of the Housing Authority of the Borough of Highland Park, New Jersey that Evelyn Sedehi is appointed Vice Chairperson.

MOVED: Commissioner Willaim Rainwater

SECONDED: Commissioner Padraic Millet

<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Chairwoman Ruby Hope	x			
Commissioner David Copperman	x			
Commissioner Raysa Martinez	x			
Commissioner Padraic Millet	x			
Commissioner William Rainwater	x			
Commissioner Evelyn Sedehi				x

I hereby certify that the above 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 meeting of February 8, 2024.


Deborah M. Hurley, Secretary

Approved as to legal form by
Terrence Corrison, Esq.