

HOUSING AUTHORITY OF THE
BOROUGH OF HIGHLAND PARK

242 SOUTH SIXTH AVENUE
HIGHLAND PARK, NJ 08904

Deborah Hurley
Executive Director

Phone: 732-572-4400
Fax: 732-985-6485

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

Thursday, February 8, 2024

Call to Order

Pledge of Allegiance

Please note that adequate notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by adequate notice. A copy of the meeting notice was provided on April 18, 2023, and posted on the Highland Park Housing Authority website and Housing Authority's official designated bulletin board located at 242 South Sixth Avenue, Highland Park, NJ and sent to the Borough Hall of Highland Park for posting and submitted to the Home News Tribune and Star-Ledger.

1. Roll Call

2. Approval of Previous Minutes:
Regular Meeting – January 11, 2024

3. Public Comment for agenda items/other matters – 15 mins. (3 mins. per person)

4. New Business

5. Communications – none

6. Attorney's Report

7. Executive Director's Report

8. Staff Reports:

- Resident Services
- Section 8
- Housing Director's and Maintenance.

9. Committee Reports

10. Resolutions:

2024-4	Resolution to approve the monthly bill list for the month of January 2024 in the amount of \$29,559.87.
2024-5	Resolution to by the Commissioners of the Housing Authority Borough of Highland Park Housing Authority to adopt the Fiscal Year 2024-2025 Budget
2024-6	Resolution Approving the Election of Evelyn Sedehi as Vice Chairperson of the Highland Park Housing Authority.

11. Old Business

- Balcony repairs update
- Committee update

12. Public Comment for other matters – 15 mins. (3 mins per person)

13. Adjournment