

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, January 11, 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 – December 14, 2023
 - Special Meeting – December 27, 2023
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. Accountant's Report: Ralph Polcari, Polcari & Polcari
Presentation of the FY' 2024-2025 Budget

8. Executive Director's Report

9. Staff Reports:

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

10. Committee Reports

11. Resolutions:

- | | |
|--------|--|
| 2024-1 | Resolution to approve the monthly bill list for the month of December 2023 in the amount of \$13,588.55. |
| 2024-2 | Resolution to by the Commissioners of the Housing Authority Borough of Highland Park Housing Authority to approve the Fiscal Year 2024-2025 Budget |
| 2024-3 | Resolution by the Commissioners of the Housing Authority of the Borough of Highland Park Authority to appoint Highland Park Housing Authority employee, Deborah Hurley as Commissioner to the Public Housing Authority Joint Insurance Fund. |

12. Old Business

- Website discussion
- Balcony repairs update

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

14. Adjournment