

RESOLUTION # 2024-1

ADOPTING MONTHLY BILL LIST FOR DECEMBER 2023

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 \$13,588.55 for the month of December 2023 has been reviewed by the Board of Commissioners.

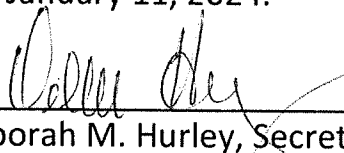
NOW, THEREFORE, Be It Resolved by the Board of Commissioners of the Housing Authority of the Borough Highland Park, New Jersey that the attached bill list is hereby approved and listed payments are authorized for disbursement.

MOVED: Commissioner Evelyn Sedehi

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 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 January 11, 2024.



Deborah M. Hurley, Secretary

Approved as to legal form by
Terrence Corriston, Esq.