

**AGENDA OF AN ANNUAL REORGANIZATION MEETING OF THE
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE
BOROUGH OF HIGHLAND PARK**

The Commissioners of the Housing Authority of the Borough of Highland Park will meet in an Annual Reorganization/Regular Session with a regularly scheduled meeting on Thursday, April 11, 2024 at 6:30 PM. The Notice of Compliance of the “Open Public Meetings Act P.L. 1975, C.231” has been satisfied concerning this Reorganization Meeting. The Public Notice was provided to the Home News Tribune and the Star Ledger on November 1, 2023.

A copy was provided to Borough Hall and also posted on the Highland Park website.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT
4. ROLL CALL:
5. MOTION TO DESIGNATE COUNSEL TO BE TEMPORARY CHAIRPERSON FOR THE REORGANIZATION Motion to designate counsel to be temporary chairperson for the reorganization moved by Commissioner Evelyn Sedehi and seconded by Commissioner David Copperman.

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

6. NOMINATIONS FOR CHAIRPERSON :
Commissioner Evelyn Sedehi nominated Commissioner Ruby Hope for Chair.
Commissioner Raysa Martinez seconded the nomination.

7. MOTION TO CLOSE NOMINATIONS FOR CHAIRPERSON Motion to close nominations for chairperson moved by Commissioner Padriac Millet and seconded by Commissioner Evelyn Sedehi.

| Member Recorded Vote | Ayes | Nays | Abstain | Absent |
|--------------------------------|-------------|-------------|----------------|---------------|
| Chairperson Ruby Hope | | | X | |
| Commissioner David Copperman | X | | | |
| Commissioner Raysa Martinez | X | | | |
| Commissioner Padraic Millet | X | | | |
| Commissioner William Rainwater | | | | X |
| Commissioner Evelyn Sedehi | X | | | |

8. ROLL CALL VOTE TO ELECT CHAIRPERSON

| Member Recorded Vote | Ayes | Nays | Abstain | Absent |
|--------------------------------|-------------|-------------|----------------|---------------|
| Chairperson Ruby Hope | X | | | |
| Commissioner David Copperman | X | | | |
| Commissioner Raysa Martinez | X | | | |
| Commissioner Padraic Millet | X | | | |
| Commissioner William Rainwater | | | | X |
| Commissioner Evelyn Sedehi | X | | | |

9. COUNSEL RETURNS CHAIR TO CHAIRPERSON

10. CHAIRPERSON CALLS FOR NOMINATIONS FOR VICE-CHAIRPERSON :

Chair Ruby Hope nominated Commissioner Raysa Martinez for Vice Chair.

Commissioner Evelyn Sedehi seconded the nomination.

11. MOTION TO CLOSE NOMINATIONS FOR VICE-CHAIRPERSON

Motion to close nominations for Vice Chairperson moved by Commissioner Padraic Millet and seconded by Commissioner Evelyn Sedehi.

| Member Recorded Vote | Ayes | Nays | Abstain | Absent |
|--------------------------------|-------------|-------------|----------------|---------------|
| Chairperson Ruby Hope | X | | | |
| Commissioner David Copperman | X | | | |
| Commissioner Raysa Martinez | X | | | |
| Commissioner Padraic Millet | X | | | |
| Commissioner William Rainwater | | | | X |
| Commissioner Evelyn Sedehi | X | | | |

12. ROLL CALL VOTE TO ELECT VICE-CHAIRPERSON

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

13. REMARKS FROM ELECTED OFFICERS

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, April 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 November 1, 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:
Rescheduled Regular Meeting – March 27, 2024

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

4. New Business

5. Communications

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:

| | |
|---------|--|
| 2024-11 | Resolution to approve the monthly bill list for the month of March 2024 in the amount of \$18,995.98. |
| 2024-12 | Resolution by the Commissioners of the Highland Park Housing Authority Authorizing the Executive Director to enter into an agreement with Caldwell and Gregory for Laundry Room Services for (5) years. |
| 2024-13 | Resolution by the Commissioners of the Highland Park Housing Authority authorizing the Executive Director to execute a contract with Giampaolo & Associates for auditing services for the Period Beginning April 1, 2024, at annual fee of \$9,870.00. |

11. Old Business

- Balcony repairs continued update
- Dumpster purchase update

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

13. Adjournment