

HOUSING AUTHORITY OF THE
BOROUGH OF HIGHLAND PARK

242 SOUTH SIXTH AVENUE
HIGHLAND PARK, NJ 08904

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**Highland Park Housing Authority
Board of Commissioners**

AGENDA

Thursday, May 9, 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 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:
Regular Meeting – April 11, 2024
3. Public Comment for agenda items/other matters – 15 mins. (3 mins. per person)
4. New Business: Presentation by Tony Polcari, Polcari & Polcari
Financial Summary
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:

2024-14	Resolution to approve the monthly bill list for the month of April 2024 in the amount of \$19,654.32.
2024-15	Resolution by the Commissioners of the Highland Park Housing Authority Approving 3% staff increase for all employees employed by the Highland Park Housing Authority.
2024-16	Resolution authorizing award of a contract to LS Engineering Associates Corp. for engineering services for balcony repairs at Kronman Terrace.

11. Old Business

- Balcony repairs continued update
- Dumpster purchase continued update

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

13. Adjournment