

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, September 12, 2024
6:30 P.M.**

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 – July 11, 2024

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

4. New Business: By-Laws Discussion (see copy of by-laws enclosed)

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: Assign new board members to a committee

10. Resolutions:

2024-20	Resolution to approve the monthly bill list for the months of July and August 2024 in the amount of \$49,440.16.
2024-21	Resolution to award a contract to Current Elevator for elevator maintenance at the Highland Park Housing Authority for the Samuel Kronman Building.
2024-22	Resolution by the commissioners of the Highland Park Housing Authority Authorizing the Approval of 2025 Fair Market Rents for the Highland Park Housing Authority.

11. Old Business: -HUD Onsite Visit Update (update)
-Curbside Discussion (update)
-Fire Pump (update)

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

13. Adjournment