

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, February 13, 2025
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 18, 2024, 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.

1. Roll Call

2. Approval of Previous Minutes:

Regular Meeting – January 9, 2025

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:

2025-03	Resolution to approve the monthly bill list for the month of January in the amount of \$ 18,329.27.
2025-04	Resolution by the Board of Commissioners of the Borough of Highland Park Housing Authority to approve the 2024 Year End Audit.
2025-05	Resolution by the Board of Commissioners of the Borough of Highland Park Housing Authority to approve the Highland Park Housing Authority 5-year Plan, 2025-2029 and the 2025 Annual Plan.
2025-06	Resolution by the Board of Commissioners of the Borough of Highland Park Housing Authority to approve a one-year extension of service by GenServe for generator and maintenance services.

11. Old Business:

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

13. Adjournment