

RESOLUTION # 2025-05

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HIGHLAND PARK HOUSING AUTHORITY TO APPROVE THE HIGHLAND PARK HOUSING AUTHORITY'S 5 YEAR PLAN, 2025-2029 AND THE 2025 ANNUAL PLAN.

WHEREAS, HUD regulations require all Public Housing Authorities to submit a 5 year and an Annual "PHA Plan; and

WHEREAS, the 5 year and Annual PHA Plan must be approved by the Housing Authority's Board of Commissioners prior to submission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Highland Park Housing Authority approves Resolution 2025-05 and authorizes the Executive Director to execute all necessary documents.

MOVED: Commissioner William Rainwater

SECONDED: Commissioner David Copperman

<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Chair Ruby Hope	X			
Commissioner Thuy Bozzett	X			
Commissioner David Copperman	X			
Commissioner Seth Hahn	X			
Commissioner Padraic Millet	X			
Commissioner William Rainwater	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 February 13, 2025.



Deborah M. Hurley, Secretary

Approved as to legal form by Terrence Corriston, Esq.