

## **RESOLUTION # 2025-31**

### **RESOLUTION OF THE HIGHLAND PARK HOUSING AUTHORITY APPROVING AN INTERGOVERNMENTAL MANAGEMENT AGREEMENT WITH THE EDISON HOUSING AUTHORITY FOR ADMINISTRATIVE AND OPERATIONAL OVERSIGHT**

**WHEREAS**, the Highland Park Housing Authority (“HPHA”) is a public body corporate and politic organized under the laws of the State of New Jersey and is responsible for providing safe, decent, and affordable housing to eligible residents of the Borough of Highland Park; and

**WHEREAS**, the Edison Housing Authority (“EHA”) is likewise a public body corporate and politic organized under the laws of the State of New Jersey, with the capacity, experience, and administrative resources necessary to support the management and oversight of another public housing authority; and

**WHEREAS**, pursuant to N.J.S.A. 40A:65-1 et seq., public entities are authorized to enter into shared service and intergovernmental agreements to promote efficiency, improve service delivery, and reduce operational costs; and

**WHEREAS**, the HPHA has determined that it is in the best interest of the Authority and its residents to enter into an Intergovernmental Management Agreement with the EHA, under which the EHA will administer and oversee the day-to-day operations of the HPHA, including but not limited to property management, Section 8/HCV operations (if applicable), finance and administrative functions, maintenance oversight, regulatory compliance, and general management services; and

**WHEREAS**, the Board of Commissioners of the HPHA has reviewed the proposed Intergovernmental Management Agreement and finds that it will promote operational stability, enhance service delivery to residents, and ensure the professional administration of HPHA programs; and

**WHEREAS**, the Board further finds that entering into this Agreement will advance the Authority’s long-term goals of administrative efficiency and improved public service.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Highland Park Housing Authority, that:

**1. Approval of Agreement**

The Intergovernmental Management Agreement between the Highland Park Housing Authority and the Edison Housing Authority is hereby approved.

**2. Authorization to Execute**

The Chairperson and/or Executive Director of the Highland Park Housing Authority is hereby authorized and directed to execute the Agreement on behalf of the Authority,

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together with any related documents necessary to effectuate the terms and intent of this Resolution.

### 3. Implementation

The Executive Director of the Edison Housing Authority, acting under the terms of the Agreement, is authorized to administer and oversee the day-to-day operations of the Highland Park Housing Authority effective upon execution of the Agreement.

**MOVED:** Commissioner Padriac Millet

**SECONDED:** Commissioner William Rainwater

<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 Priscilla Hera	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 December 11, 2025.

  
Deborah M. Hurley, Secretary

Approved as to legal form by Terrence Corriston, Esq.