

## Highland Park Housing Authority Board of Commissioners

### AGENDA

**Thursday, February 12<sup>th</sup> 2026  
6:30 PM**

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 to the Homes News Tribune on December 18, 2025, and published on December 24, 2025 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 NJ and sent to the Borough Hall of Highland Park for posting.

1. Roll Call
2. Approval of Previous Minutes:  
Regular Meeting – January 8th, 2026
3. Public Comment for agenda items/other matters – 15 mins. (3 mins. per person)
4. New Business: Budget Presentation by Tony Polcari, Polcari & Polcari
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:

2026-03	Resolution to approve the monthly bill list for the month of January 2026 in the amount of \$31,454.15.
2026-04	Resolution of ratify the late introduction and submission of the Highland Park Housing Authority Budget for the FY April 1, 2026 to March 31, 2027

11. Old Business

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

13. Adjournment