

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

January 13, 2016 – 6:30 PM

1. Statement of Compliance with the Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes: Regular Meeting – Dec. 9, 2015
5. Public Comment – Fifteen (15) Minutes
6. Communications
 - Lauren Adams – Certified Tax Credit Compliance Professional
 - Letter dated 12/3/15 from HUD to Executive Director Brightman regarding approval of significant amendment to Annual PHA Plan
7. Executive Director's Report & RAD Report
8. Attorney's Report
9. Accountant's Report
10. Staff Reports:
 - Housing Manager's report
 - Maintenance Manager's report
 - Section 8 report
11. Committee Reports
12. Resolutions:
 - Reso #2016-1 – Revised Annual Notice of Regular Meetings 2016
 - Reso #2016-2 – Amending By-laws
 - Reso #2016-3 – Establishing the Payment Standards for the HCV Program
 - Reso #2016-4 – Revision of Flat Rents
 - Reso #2016-5 – Adopting Monthly Bill List for December 2015
 - Reso #2016-6 – HP Operating Budget Reso Approving the Budget for FY Beginning 4/1/16
 - Reso #2016-7 – HP Budget Reso for FY 4/1/16 to 3/31/17 (State)

13. Old Business

- Reso #2015-48 – Award Contract for Phase I Environmental Site Assessment for Samuel J. Kronman and Park Terrace Apartments
- Reso #2015-50 – Designate RAD Tax Attorney
- Reso #2015-51 – Award Contract for Professional A/E Services for the Roof Replacement at Samuel J. Kronman Building

14. New Business

15. Public Comment – Fifteen (15) Minutes

16. Adjournment