

**Highland Park Housing Authority
Board of Commissioners**

**AGENDA
February 12, 2014 – 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:
Reorganization & Regular Meeting – January 8, 2014
5. Public Comment – Fifteen (15) Minutes
6. Communications
 - Correspondence regarding waiting list
 - Correspondence from a concerned citizen
 - RAD waiting list
 - Correspondence from Joan Hullings with response from Executive Director Brightman
7. Executive Director's Report
8. Attorney's Report
9. Accountant's Report
10. Staff Reports
11. Committee Reports
12. Resolutions:
 - Reso #2014-4 – Award Contract for the Backsplash Installation
 - Reso #2014-5 – Designate Fee Accountant
 - Reso #2014-6 – Adopting Monthly Bill List
 - Reso #2014-7 – Reso Approving the Late Filing of the 2014 Budget
 - Reso #2014-8 – Budget Reso for FY 4/1/14 to 3/31/15 (State)
 - Reso #2014-9 - Budget Reso for FY 3/31/15 (Operating)
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment