

**Highland Park Housing Authority  
Board of Commissioners**

**AGENDA**

**May 10, 2017 – 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 – April 13, 2017
5. Public Comment – Fifteen (15) Minutes
6. Communications
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
  - Resident Services report
11. Committee Reports
12. Resolutions:
  - Reso #2017-25 - Adopting Monthly Bill List for April 2017
  - Reso #2017-26 – Award Contract for Window Replacements at Samuel J. Kronman Building & Park Place Apts. to American Architectural Window and Door for \$506,916
  - Reso #2017-27 – Award Two Year Contract for Elevator Maintenance & Repair Services to Current Elevator Technology from 6/1/17-5/31/19
  - Reso #2017-28 – Designate Auditor FYE 3/31/17 to Hymanson, Parnes & Giampolo for the Sum of \$7,050
  - Reso #2017-29 – Award Two Year Contract for HQS Inspection Services to Home Stat Inspections, Inc. 6/1/17 to 5/31/19
  - Reso #2017-30 – Award Contract for Samuel Kronman Roof Replacement at Highland Park to VMG Group for \$227,000
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment