

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

July 12, 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
 - Budget-to-Actual report
11. Committee Reports
12. Resolutions:
 - Reso #2017-35 – Reso to Urge Representatives from the State of NJ to Support the Legislative Action to Re-authorize and Extend the National Flood Insurance Program (NFIP)
 - Reso #2017-36 – Reso of the HPHA Approving the Terms of a Property Leasing & Management Agreement with the HPAHC
 - Reso #2017-37 - Adopting Monthly Bill List for June 2017
 - Reso #2017-38 – Authorizing the Executive Director to Pay the July/August Invoices for 2017
 - Reso #2017-39 – Adopt Budget Reso FY 4/1/17 to 3/31/18
 - Reso #2017-40 – Adopt Smoke-Free Housing Policy Effective 9/1/17
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment