

**Highland Park Housing Authority  
Board of Commissioners**

**AGENDA**

**September 13, 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 – July 12, 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:
  - Director of Housing report
  - Section 8 report
  - Resident Services report
11. Committee Reports
12. Resolutions:
  - Reso #2017-44 – Reso to Accept the Audit for FYE 3/31/17
  - Reso #2017-45 - Adopting Monthly Bill List for July and August 2017
  - Reso #2017-46 – Establishing the Payment Standards for the Housing Choice Voucher Program
  - Reso #2017-47 – Annual Update of Housing Choice Voucher Utility Allowance
  - Reso #2017-48 – Reso Authorizing an Amount of Compensation for Leasing & Management Services in the Agreement between the HPHA and the HPAHC
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment