

**Highland Park Housing Authority
Board of Commissioners**

**AGENDA
March 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:
Regular Meeting – February 12, 2014
5. Public Comment – Fifteen (15) Minutes
6. Communications
 - Richard Sweeney's letter of resignation
7. Executive Director's Report
8. Attorney's Report
9. Accountant's Report
10. Staff Reports
11. Committee Reports
12. Resolutions:
 - Reso #2014-11 – Adopting Monthly Bill List
 - Reso #2014-12 – Write-Off Uncollectable Rent Balances
 - Reso #2014-13 – Flooring Award Reso
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment