

**Highland Park Housing Authority  
Board of Commissioners**

**AGENDA**

**April 8, 2015 – 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 – Mar.11, 2015
5. Public Comment – Fifteen (15) Minutes
6. Communications
7. Executive Director's Report
8. Attorney's Report
9. Accountant's Report
10. Staff Reports:
  - Runi's report
  - Jani's report
  - Kettly's report
  - Bill's report
  - Jim Reese's report
11. Committee Reports
12. Resolutions:
  - Reso #2015-17 – Award a Salary Increase Effective 4/1/14 for All Employees
  - Reso #2015-18 – Designate Official Newspapers
  - Reso #2015-19 – Adopting Monthly Bill List
  - Reso #2015-20 – Award Contract for Mason Contractor from May 1, 2015 – April 30, 2017
  - Reso #2015-21 – Award Contract for Banking Services from May 1, 2015 through April 30, 2020
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment