

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

April 13, 2016 – 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 – March 9, 2016
5. Public Comment – Fifteen (15) Minutes
6. Communications
 - Maintenance Wage Rate Determination
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
 - RAD Committee Report
12. Resolutions:
 - Reso #2016-18 – Ratify the Renewal of the Flooring Contract to 3/31/17
 - Reso #2016-19 – Adopting Monthly Bill List for March 2016
 - Reso #2016-20 – Designate General Counsel – 4/1/16-3/31/17
 - Reso #2016-21 – Designate Fee Accountant – 4/1/16-3/31/17
 - Reso #2016-22 – HPHA Budget Reso for FY 4/1/14-3/31/15 – Adopt
 - Reso #2016-23 – HPHA Budget Reso for FY 4/1/15-3/31/16 – Adopt
 - Reso #2016-24 – HPHA Budget Reso for FY 4/1/16-3/31/17 – Adopt
 - Reso #2016-25 - Renew Landscaping Contractor for an Additional 12 Month Period during the Landscaping Season at an Annual Cost of \$9,525
 - Reso #2016-26 – Reso Adopting Changes to the Personnel Policy and Employee Handbook Effective April 13, 2016

13. New Business

14. Public Comment – Fifteen (15) Minutes

15. Adjournment