

**Highland Park Housing Authority  
Board of Commissioners**

**AGENDA**

**April 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 – March 8, 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
11. Committee Reports
12. Resolutions:
  - Reso #2017-22– Designate a Custodian of Records/Criminal Records
  - Reso #2017-23 – Re-Designate a Custodian & Cost of Gvmt. Records
  - Reso #2017-24 - Adopting Monthly Bill List for March 2017
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment