

**Highland Park Housing Authority  
Board of Commissioners**

**AGENDA  
December 11, 2013 – 6:30 PM**

1. Call to Order
2. Statement of Compliance with the Open Public Meetings Act
3. Pledge of Allegiance
4. Roll Call
5. Approval of Previous Minutes:  
Regular Meeting – November 13, 2013
6. Public Comment – Fifteen (15) Minutes
7. Communications
8. Executive Director's Report
9. Attorney's Report
9. Accountant's Report
10. Staff Reports
11. Committee Reports
12. Resolutions:
  - Reso #2013-55 – Appointment of a Fund and Alternate Fund Commissioner
  - Reso #2013-56 – Adopting Monthly Bill List
13. Old Business
14. New Business
15. Public Comment – Fifteen (15) Minutes
16. Adjournment