

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

December 14, 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 – Nov. 9, 2016
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
 - YTD budget-to-actual report
11. Committee Reports
12. Resolutions:
 - Reso #2016-46 – Adopting Monthly Bill List for November 2016
 - Reso #2016-47 – Annual Notice of Regular Meetings 2017
 - Reso #2016-48 – Appointment of a Fund and alternate Fund Commissioner - 2017
 - Reso #2016-49 – Designate as Needed Professional Architectural & Engineering Professional Services to LS Engineering from 11/1/17 to 12/31/17
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment