

**Highland Park Housing Authority  
Board of Commissioners**

**AGENDA**

**February 10, 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: Reorganization Meeting – January 13, 2016  
Regular Meeting – January 13, 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
  - Budget-to-actual report
11. Committee Reports
12. Resolutions:
  - Reso #2016-8 – Reso by the Commissioners of Highland Park Adopting a Procurement Policy
  - Reso #2016-9 – Appointment of a Fund and Alternate Fund Commissioner
  - Reso #2016-10 – Adopting Monthly Bill List for January 2016
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment