

**Highland Park Housing Authority
Board of Commissioners**

**AGENDA
January 8, 2014 – 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 – December 11, 2013
5. Public Comment – Fifteen (15) Minutes
6. Communications
7. Executive Director's Report
8. Attorney's Report
9. Accountant's Report
10. Staff Reports
11. Committee Reports
12. Resolutions:
 - Reso #2013-58 – Designate Official Newspaper
 - Reso #2013-59 – Adopting Monthly Bill List
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment