

**Highland Park Housing Authority  
Board of Commissioners**

**AGENDA  
July 9, 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 – June 11, 2014
5. Public Comment – Fifteen (15) Minutes
6. Communications
  - PHAS Score
7. Executive Director's Report
8. Attorney's Report
9. Accountant's Report
10. Staff Reports:
  - Runi's report
  - Gus' report
  - Kettly's report
  - Jani's report
  - Bill's report
11. Committee Reports
12. Resolutions:
  - Reso #2014-26 – Adopting Monthly Bill List
  - Reso #2014-27 – Authorizing the Executive Director to Pay the July/August Invoices for 2014
  - Reso #2014-28 – Revision of Flat Rents
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment