

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

July 22, 2015 – 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 10, 2015
5. Public Comment – Fifteen (15) Minutes
6. Communications
 - Notice – RFP for Installation and Monitoring of a Wireless Medical Alert System
 - Burton Weltman’s resignation letter
 - Runi’s notice to tenants regarding the June 10, 2015 meeting
7. Executive Director’s Report
8. Attorney’s Report
9. Accountant’s Report
10. Staff Reports:
 - Runi’s report
 - Joe Thurston’s report
 - Jani’s report
 - Kettly’s report
 - Bill’s report
11. Committee Reports
12. Resolutions:
 - Reso #2015-30 - Adopting Monthly Bill List for June 2015
 - Reso #2015-31 – Authorizing the Executive Director to Pay the July/August Invoices for 2015
 - Reso #2015-32 – Authorizing the Submission of the Housing Authority of the Borough of Highland Park 2015 PHA Plan Significant Amendment
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment