

**Highland Park Housing Authority
Board of Commissioners**

**AGENDA
June 11, 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 – May 14, 2014
5. Public Comment – Fifteen (15) Minutes
6. Communications
 - Mary Barnes' resignation
 - Staff ID's
 - Letter from tenant – D. Haring
 - Inspection letter
7. Executive Director's Report
8. Attorney's Report
9. Accountant's Report
10. Staff Reports
 - Runi's report
 - Ketley's report
 - Jani's report
 - Bill's report
 - Governor's reappointment of Evelyn Sedehi
11. Committee Reports
 - Finance Committee
12. Resolutions:
 - Reso #2014-24 – Approve a Four Day Work Week for the Months of July and August 2014
 - Reso #2014-25 – Adopting Monthly Bill List
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment