

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

June 10, 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 – May 13, 2015
5. Public Comment – Fifteen (15) Minutes
6. Communications
 - Letter to Lauren Adams from Nan McKay regarding passing the Housing Choice Voucher Specialist certification examination
 - Proposal from Lou's Electric
 - SEMAP submission
 - Notice of violation regarding boiler, pressure vessel and refrigeration systems
 - Memo to BOC regarding emergency pull cords
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
 - Budget to Actual Quarterly Report – 3/31/15
11. Committee Reports

12. Resolutions:

- Reso #2015-22 – Approve a Four Day Work Week for the Months of July and August 2015
- Reso #2015-26 – Appointing Housing Authority of the Borough of HP Commissioners to Serve on the HPAHC
- Reso #2015-27 - Adopting Monthly Bill List for May 2015
- Reso #2015-28 – Designate RAD Financial Services Advisor to Susan V. Lenz, LLC for \$25,000
- Reso #2015-21 – Award Contract for Banking Services
- Reso #2015-29 – Award Rad Physical Condition Assessment Contract to Keres Consulting, Inc. for \$6,480.89

13. New Business

14. Public Comment – Fifteen (15) Minutes

15. Adjournment