

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

March 11, 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 – Feb. 11, 2015
5. Public Comment – Fifteen (15) Minutes
6. Communications:
 - 2015 Capital Fund
 - HUD letter approving a 5 year and annual plan
 - Ordinance amending the Code of the Borough of HP – Affordable Housing
 - Notice to residents regarding call multiplier system
7. Executive Director's Report
8. Attorney's Report
9. Accountant's Report
10. Staff Reports:
 - Runi's report
 - Gus' report
 - Jani's report
 - Kettly's report
 - Bill's report
11. Committee Reports
12. Resolutions:
 - Reso #2015-13 – Adoption of Medical Marijuana Policy
 - Reso #2015-14 – Landscape Contractor
 - Reso #2015-15 – Adopting Monthly Bill List
 - Reso #2015-16 - Write-off Uncollectable Rent Balances
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment