

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

March 9, 2016 – 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 – February 10, 2016
5. Public Comment – Fifteen (15) Minutes
6. Communications
7. Executive Director's Report & RAD Report
8. Attorney's Report
9. Accountant's Report
10. Staff Reports:
 - Housing Manager's report
 - Maintenance Manager's report
 - Section 8 report
 - Resident Services report
11. Committee Reports
12. Resolutions:
 - Reso #2016-12 – Authorizing the Submission of the Housing Authority of the Borough of Highland Park Capital Fund Program (CFP) Formula Grants Amendment
 - Reso #2016-13- Designate Official Newspapers 4/1/16 – 3/31/17
 - Reso #2016-14 – Authorizing a Salary Increase of \$900 Effective 4/1/16 for all Employees
 - Reso #2016-15 - Reso to Write-off Uncollectable Rent Balances
 - Reso #2016-16 - Adopting Monthly Bill List for February 2016
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment