

**Highland Park Housing Authority
Board of Commissioners**

**AGENDA
May 14, 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 – April 9, 2014
5. Public Comment – Fifteen (15) Minutes
6. Communications
7. Executive Director's Report
8. Attorney's Report
9. Accountant's Report
10. Staff Reports
11. Committee Reports
12. Resolutions:
 - Reso #2014-21 – FYE13 Annual SEMAP Certification Form 52648
 - Reso #2014-22 – Authorizing a Salary Increase Effective 4/1/14 for all Employees
 - Reso #2014-23 – Adopting Monthly Bill List
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment