

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

May 13, 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 – April 8, 2015
5. Public Comment – Fifteen (15) Minutes
6. Communications
7. Executive Director's Report
8. Attorney's Report
9. Accountant's Report
10. Staff Reports:
 - Runi's report
 - Maintenance report
 - Jani's report
 - Kettly's report
 - Bill's report
11. Committee Reports
12. Resolutions:
 - Reso #2015-22 – Approve a Four Day Work Week for the Months of July and August 2015
 - Reso #2015-23 – Designate Auditor FYE 3/31/15 to Hymanson, Parnes & Giampolo for the Sum of \$6,585
 - Reso #2015-24 - Adopting Monthly Bill List for April 2015
 - Reso #2015-25 – FY 2014 Annual SEMAP Certification Form 52648
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment