

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

May 11, 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 – April 13, 2016
5. Public Comment – Fifteen (15) Minutes
6. Communications
 - a) Email from Venus Majeski to Executive Director Brightman dated 4/27/16 regarding HUD ROSS
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 #2016-28 – Extend Contract for Laundry Service Provider through May 2018
 - Reso #2016-29 – Adopting Monthly Bill List for May 2016
 - Reso #2016-30 – Designate Auditor FYE 3/31/16 to Hymanson, Parnes & Giampolo for the Sum of \$7,050
 - Reso #2016-31 – FY 2015 Annual SEMAP Certification Form 52648
 - Reso #2016-32 – Reso Authorizing a Board Retreat on June 26, 2016
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment