

**Highland Park Housing Authority
Board of Commissioners**

**AGENDA
November 12, 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 – Oct. 8, 2014
5. Public Comment – Fifteen (15) Minutes
6. Communications:
 - Reappointment of Morgan Chen
 - William Snyder – test results
 - Memo regarding staff confidentially
 - Tenant meeting agenda
7. Executive Director's Report
8. Attorney's Report
9. Accountant's Report
10. Staff Reports:
 - Runi's report
 - Gus' report
 - Kettly's report
 - Jani's report
 - Bill's report
11. Committee Reports
12. Resolutions:
 - Reso #2014-35– Adopting Monthly Bill List
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment