

**Highland Park Housing Authority  
Board of Commissioners**

**AGENDA  
October 8, 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 – Sept. 10, 2014
5. Public Comment – Fifteen (15) Minutes
6. Communications - none
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 #2014-31 – Annual Update of HCV Utility Allowance
  - Reso #2014-32 – Adopt Revisions to ACOP to Include the Lump Sum Award of VA Benefits in the List of Excluded Income
  - Reso #2014-33 – Adopting Monthly Bill List
  - Reso #2014-34 – Reso to Accept the Audit for FYE 3/31/14
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment