

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

October 14, 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 – Sept. 9, 2015
5. Public Comment – Fifteen (15) Minutes
6. Communications
 - RFP for Electrical Services (Commissioners – please spread the word)
 - Letter dated 9/18/15 from Runi to the Fire Marshal
 - Update on fire Violation Abatements from Runi
 - Resignation letter from Charlotte Quaintance
 - Resignation letter from Amanda Thomas
 - Letter from PMA with Executive Director Brightman’s response
7. Executive Director’s Report
8. Attorney’s Report
9. Accountant’s Report
10. Staff Reports:
 - Runi’s report
 - Joe Thurston’s report
 - Jani’s report
 - Kettly’s report
 - Section 8 report
11. Committee Reports
12. Resolutions:
 - Reso #2015-41 – Acknowledging the Authority’s Conflict of Interest Policy
 - Reso #2015-42 - Adopting Monthly Bill List for September 2015
 - Reso #2015-43 – Reso to Mandate Use of Direct Deposit
 - Reso #2015-44 – Annual Update of Housing Choice Voucher Utility Allowance
 - Reso #2015-45 – Amend Contract for Medical Alert System
 - Reso #2015-46 – Award Contract for Professional A/E Services for the Window Replacements at Kronman and Park Terrace Apts.
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment