

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

September 9, 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: Rescheduled Meeting – July 22, 2015
5. Public Comment – Fifteen (15) Minutes
6. Communications:
 - Resolution from the Borough appointing Rasia Martinez
 - IRS tax exempt status
 - Exit Conference regarding Audit
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
 - Budget-to-Actual report
 - Section 8 report
11. Committee Reports
12. Resolutions:
 - Reso #2015-33 - Adopting Monthly Bill List for August 2015
 - Reso #2015-34 – Elimination of Discretionary Allowances
 - Reso #2015-35 – Resolution for Increasing Bid Threshold to \$40,000
 - Reso #2015-36 – Acknowledging the Authority's Conflict of Interest Policy
 - Reso #2015-37 – Update Procurement Policy
 - Reso #2015-38 – Reso Amending the Personnel Policy and Employee Handbook regarding FMLA and FLA
 - Reso #2015-39 – Award Contract for Medical Alert to LifeStation
 - Reso #2015-40 – Reso to Accept the Audit for FYE 3/31/15

- Reso #2015-41 – Establishing the Payment Standards for HCV Program
- Reso #2015-42 – Revision of Flat Rents

13. New Business

14. Public Comment – Fifteen (15) Minutes

15. Adjournment