

**Highland Park Housing Authority  
Board of Commissioners**

**AGENDA**

**September 14, 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 – July 13, 2016  
Special Meeting – August 24, 2016
5. Public Comment – Fifteen (15) Minutes
6. Communications
7. Executive Director's Report & RAD Report (none)
8. Attorney's Report
9. Accountant's Report
10. Staff Reports:
  - Housing Manager's report
  - Maintenance Manager's report
  - Resident Services report
11. Committee Reports
12. Resolutions:
  - Reso #2016-38 – Adopting Monthly Bill List for August 2016
  - Reso #2016-39 – Establish a Capitalization Policy
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment