

**Highland Park Housing Authority  
Board of Commissioners**

**AGENDA**

**February 14, 2018 – 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: Reorganization Meeting – January 10, 2018  
Regular Meeting – January 10, 2018
5. Public Comment – Agenda items only
6. Communications
7. Executive Director's Report & RAD Report
8. Attorney's Report
9. Accountant's Report
10. Staff Reports:
  - Director of Housing report
  - Section 8 report
  - Resident Services report
  - Maintenance report
11. Committee Reports
12. Resolutions:
  - Reso #2018-5 – Award Contract for Electrical Repair Contractor to Lou's Electric Co. from 2/1/18 – 1/31/20
  - Reso #2018-6 – Adopting the Monthly Bill List for January 2017
  - Reso #2018-7 – Reappoint HPHA Commissioner to HPAHC
  - Reso #2018-8 – Reso Authorizing & Directing the HPHA to Prepare and Submit an Application for Approval of Direct Subsidy from the FHLB in Connection with the RAD Project (Park Terrace)
13. New Business
14. Public Comment – open agenda
15. Adjournment