

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

March 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: Regular Meeting – February 14, 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 #2018-9 – Designating Official Newspapers – 4/1/18 – 3/31/19
 - Reso #2018-10 – Authorizing an Annual Salary Increase of \$1,000 Effective for the Time Period 4/1/18 to 3/31/19 for all Employees
 - Reso #2018 -11 – Adopting the Monthly Bill List for February 2017
 - Reso #2018 -12 - Award Landscaping Contract to D’Onofrio & Son for 2018 Season
 - Reso #2018 -13 - Award Flooring Contract to Aleman Carpet
 - Reso #2018 -14 – Adopt State Budget
 - Reso #2018-15 – Reapproving Terms of Property Leasing & Management Agreement
 - Reso #2018-16 – Omnibus Resolution (RAD)
 - Reso #2018-17 – Bathroom Vents
13. New Business
14. Public Comment – open agenda
15. Adjournment