

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

April 11, 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 – March 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
 - Resident Services report
 - Maintenance report
11. Committee Reports
12. Resolutions:
 - Reso #2018 -18 – Annual SEMAP Certification
 - Reso #2018-19 – Adopt Revised Section 8 Administrative Plan
 - Reso # 2018-20 – Designate Auditor FYE 3/31/2018 Hymanson, Parnes & Giampolo
 - Reso #2018-21 – Adopting Monthly Bill List for March 2018
 - Reso #2018-22 – Reso of the HPHA Approving an Intergovernmental Services Agreement (Park Terrace)
 - Reso #2018-23 – Reso to Rescind Reso #2018-17 (Award Contract for the Bathroom Modifications at the Samuel J Kronman Bldg. to Helios Construction for \$1,091,000)
13. New Business
14. Public Comment – open agenda
15. Adjournment