

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

May 9, 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 – April 11, 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
 - Section 8 report
11. Committee Reports
12. Resolutions:
 - Reso #2018-24 – Adopting Monthly Bill List for March 2018
 - Reso #2018-25 – Reso to Appoint Board members to the Highland Park-Kronman GP Inc.
 - Reso #2018-26 – Award Laundry Services Contract to FMB Laundry from 6/1/18 through 5/31/21
13. New Business
14. Public Comment – open agenda
15. Adjournment