

**Highland Park Housing Authority  
Board of Commissioners**

**AGENDA**

**October 11, 2017 – 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 – Sept. 13, 2017
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 #2017-49 – Adopting the Monthly Bill List for September 2017
  - Reso #2017-50 – Resolution to Amend the Borough of Highland Park’s Personnel Policy
  - Reso #2017-51 – Adopting Collection Agency – Transworld Systems Inc.
13. New Business
14. Public Comment – open agenda
15. Adjournment