

**Highland Park Housing Authority
Board of Commissioners**

**AGENDA
December 10, 2014 – 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 – Nov. 12, 2014
5. Public Comment – Fifteen (15) Minutes
6. Communications:
 - Memo to Commissioners from Executive Director Brightman
 - Memo from JIF
7. Executive Director's Report
8. Attorney's Report
9. Accountant's Report
10. Staff Reports:
 - Runi's report
 - Gus' report
 - Kettly's report
 - Jani's report
 - Bill's report
11. Committee Reports
12. Resolutions:
 - Reso #2014-36– Adopting Monthly Bill List
 - Reso #2014-37 – Appointment of a Fund and Alternate Fund Commissioner
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment