

**Highland Park Housing Authority  
Board of Commissioners**

**AGENDA**

**February 8, 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 – Jan. 11, 2017
5. Public Comment – Fifteen (15) Minutes
6. Communications
  - Commissioner Hersh's resignation
  - Listing of Current HPHA Commissioners
  - Listing of Highland Park Affordable Housing Corp. Trustees
  - SEMAP score
7. Executive Director's Report & RAD Report
8. Attorney's Report
9. Accountant's Report
10. Staff Reports:
  - Housing Manager's report
  - Maintenance Manager's report
  - Section 8 report
  - Resident Services report
11. Committee Reports
12. Resolutions:
  - Reso #2017-7 – Adopting Monthly Bill List for January 2017
  - Reso #2017-8 – Reso of the BOC of the Borough of Highland Park Approving an Intergovernmental Services Agreement
  - Reso #2017-9 - Reso to Adopt the PBV Section 3 Plan to Comply with 24 CFR, Part 135 of the U.S. Dept. of HUD Section 3
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment