

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

December 13, 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 – Nov. 15, 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 #2017-52 – Annual Notice of Regular Meetings for 2018
 - Reso #2017-53 – Appointment of a fund and alternate Fund Commissioner for 2018
 - Reso #2017-54 – Adopting the Monthly Bill List for November 2017
 - Reso #2017-55 – Designate as Needed Professional Architectural and Engineering Services to LS Engineering (1/1/18 to 12/31/18)
 - Reso #2017-56 – Award Contract for the Tub Replacements at the Park Terrace Apts. To Aero Plumbing and Heating for \$104,650
 - Reso #2017-57 – Award Contract for A/E Services for the Exhaust Fan Modifications at Samuel J. Kronman Building to _____ for _____
13. New Business
14. Public Comment – open agenda
15. Adjournment