

**Highland Park Housing Authority  
Board of Commissioners**

**AGENDA**

**February 11, 2015 – 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 – Jan14, 2015
5. Public Comment – Fifteen (15) Minutes
6. Communications:
  - Listing of Commissioners
  - Memo from Joan Hullings, Borough Clerk
7. Executive Director's Report
8. Attorney's Report
9. Accountant's Report
10. Staff Reports:
  - Operating report
  - Runi's report
  - Gus' report
  - Jani's report
  - Kettly's report
  - Bill's report
11. Committee Reports
12. Resolutions:
  - Reso #2015-9 – Revision of Personnel Policy
  - Reso #2015-10 – Intergovernmental Services Agreement
  - Reso #2015-11 – Adopting Monthly Bill List
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment