

**Highland Park Housing Authority  
Board of Commissioners**

**AGENDA**

**October 5, 2016 – 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 – September 14, 2016
5. Public Comment – Fifteen (15) Minutes
6. Communications
7. Executive Director's Reports & 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 #2016-40 – Establishing the Payment Standards for the HCV Program
  - Reso #2016-41 – Annual Update of HCV Utility Allowance
  - Reso #2016-42 – Revision of Flat Rents
  - Reso #2016-43 – Adopting Monthly Bill List for September 2016
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment