

**Highland Park Housing Authority
Board of Commissioners**

**AGENDA
September 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 – July 9, 2014
5. Public Comment – Fifteen (15) Minutes
6. Communications
 - Chairwoman Sedehi has been reappointed
 - New commissioner Steve Chudnick has been appointed
 - SEMAP score
 - Notice of Violations
 - Electric Fire Pump Weekly Test Procedure
 - Memo from Runi regarding the office alarm
 - Auditor's report
 - Memo from Edwin Schmierer, Esq. to Councilwoman Welkovits
 - Aquarius Capital
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 #2014-29 – Adopting Monthly Bill List
- Reso #2014-30 – Establishing the Payment Standards for HCV

13. New Business

14. Public Comment – Fifteen (15) Minutes

15. Adjournment