

**Highland Park Housing Authority
Board of Commissioners**

**AGENDA
April 9, 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 – March 12, 2014
5. Public Comment – Fifteen (15) Minutes
6. Communications
7. Executive Director's Report
8. Attorney's Report
9. Accountant's Report
10. Staff Reports
11. Committee Reports
12. Resolutions:
 - Reso #2014-13 – Adopting Monthly Bill List
 - Reso #2014-14 – Flooring Contractor
 - Reso #2014-15 – Authorizing the Submission of the HPHA's Capital Fund Program Formula Grants Amendment
 - Reso #2014-16 – Adopt Changes to Employee Pay Periods and Withhold One Week (5 Days) Pay for all Employees
 - Reso #2014-17 – Revision of Flat Rents
 - Reso #2014-18 – Adopt State Budget
 - Reso #2014-19 – Award Auditing Services
13. New Business
14. Public Comment – Fifteen (15) Minutes
15. Adjournment