

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

January 10, 2018 – 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 – December 13, 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 #2018-1 – Adopting the Monthly Bill List for December 2017
 - Reso #2018-2 – HPHA Operating Budget Reso Approving the Budget for FY Beginning 4/1/18
 - Reso #2018-3 – HPHA Budget Reso for FY 4/1/18 to 3/31/19
 - Reso #2018-4 – Designate Computer Repair Tech to Intrep Solutions from 2/1/18 to 1/31/20
13. New Business
14. Public Comment – open agenda
15. Adjournment