

**Highland Park Housing Authority  
Board of Commissioners**

**AGENDA**

**June 13, 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 – May 9, 2018  
Special Meeting – May 24, 2018
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
  - Resident Services report
  - Section 8 report
  - Maintenance report (April & May)
11. Committee Reports
12. Resolutions:
  - Reso #2018-30 – Approve a Four Day Workweek for the Months of July and August 2018
  - Reso #2018-31 – Reso by the HPHA to Amend the By-laws
  - Reso #2018-32 – Adopting Monthly Bill List for May 2018
13. New Business
14. Public Comment – open agenda
15. Adjournment