

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

July 11, 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 – June 13, 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
11. Committee Reports
12. Resolutions:
 - Reso #2018-32 – Reso Amending the Personnel Policy & Employee Handbook as Required by the Municipal Excess Liability JIF
 - Reso #2018-33 – Adopting Monthly Bill List for June 2018
 - Reso #2018-34 – Authorizing the ED to Pay the July/August Invoices for 2018
 - Reso #2018-35 – Reso by the HPHA to Amend the By-laws
 - Reso #2018-36 – Reso Authorizing the Allocation of the HUD Reserve Fund in the Amount of \$602,963
13. New Business
14. Public Comment – open agenda
15. Adjournment