

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

September 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 – July 11, 2018
Special Meeting – August 13, 2018
5. Public Comment for agenda items/other matters – 15 mins. (3 mins. per person)
6. New Business
7. Communications
 - Memo the Staff regarding SEMAP 2018 with attachments
8. Attorney's Report
9. Accountant's Report
10. Executive Director's Report & RAD Report
11. Staff Reports:
 - Director of Housing report
 - Resident Services report
 - Maintenance report
12. Committee Reports

13. Resolutions:

- Reso #2018-38 – Revised Annual Notice of Regular Meetings for October 2018 through April 2019
- Reso #2018-39 – Establishing the Payment Standards for the HCV Program
- Reso #2018-40 – Annual Update of HCV Utility Allowance
- Reso #2018-41 – Adopting Monthly Bill List for August 2018
- Reso #2018-42 – Reso of the HPHA Authorizing & Approving the First Amendment to Option to Lease Given by the Authority to Kronman Affordable Housing LP

14. Old Business

- Reso #2018-37 – Reso to Amend the Annual Schedule of Regular Meetings in Order to Comply with the Amended By-Laws

15. Public Comment for other matters – 15 mins. (3 mins. per person)

16. Adjournment