

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

October 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 – September 13, 2018
5. Public Comment for agenda items/other matters – 15 mins. (3 mins. per person)
6. New Business
7. Communications
 - Reso to Appoint Housing Authority members from Council
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 #2018-43 – Reso Amending the Contract for RAD Financial Services Advisor for Susan V. Lenz, LLC
- Reso #2018-44 – Reappoint Housing Authority of the Borough of Highland Park Commissioner to Serve on the HPAHC
- Reso #2018-45 – Adopting Monthly Bill List for September 2018
- Reso #2018-46 – Revision of Flat Rent
- Reso #2018-47 – Resolution to Accept the Audit for FYE 3/31/18

14. Old Business

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

16. Adjournment