

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

January 10, 2019 – 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, 2018
5. Public Comment for agenda items/other matters – 15 mins. (3 mins. per person)
6. New Business
7. Communications
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
 - Section 8 report
12. Committee Reports

13. Resolutions:

- Reso # 2019-1 – Adopting Monthly Bill List for December, 2018
- Reso # 2019-2 – HPHA Operating Budget Reso Approving the Budget for FY Beginning 4/1/19
- Reso # 2019-3 – HPHA Budget Reso for FY 4/1/19 to 3/31/10 (introducing state budget including capital budget)

14. Old Business

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

16. Adjournment