

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

February 14, 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 – January 10, 2019
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 # 2019-4 – Adopting Monthly Bill List for January 2019
- Reso #2019-5 – Award Contract for Generator Maintenance & Repair Contractor to Atlantic Switch & Generator from 3/1/19 – 2/28/19 for an Amount not to Exceed \$40,000
- Reso #2019-6 – Award Landscape Contractor to Custom Care Services for \$14,120 for the 2019 Season

14. Old Business

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

16. Adjournment