

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

April 11, 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 – March 14, 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 #2019-15– Resolution of the BOC of the HPHA to amend the By-laws
- Reso # 2019-16 – Adopting Monthly Bill List for March 2019
- Reso #2019-17– Reso to Write-off Uncollectable Rent Balances
- Reso #2019-18 – Renew Contract for HQS Inspection Services with Home Stat Inspections, Inc. to April 30, 2021

14. Old Business

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

16. Adjournment