

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

May 9, 2019 – Immediately Following the Reorganization Meeting

1. Roll Call
2. Approval of Previous Minutes: Regular Meeting – March 14, 2019
3. Public Comment for agenda items/other matters – 15 mins. (3 mins. per person)
4. New Business
5. Communications
6. Attorney's Report
7. Accountant's Report
8. Executive Director's Report & RAD Report
9. Staff Reports:
 - Director of Housing report
 - Resident Services report
 - Section 8 report
10. Committee Reports
11. Resolutions:
 - Reso #2019-21 – Adopting Monthly Bill List for April 2019
 - Reso #2019-22– Resolution of the BOC of the HPHA to Amend the By-laws
 - Reso #2019-23 - FY 2019 Annual SEMAP Certification Form 52648
 - Reso #2019-24 – Reso for Professional Audit Services (this will be a handout)

12. Old Business

13. Public Comment – 15 mins. (3 mins. per person)

14. Adjournment