

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

June 13, 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: Reorg./Regular Meeting – May 9, 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
11. Staff Reports:
 - Director of Housing report
 - Resident Services report
 - Maintenance report
 - Section 8 report
12. Committee Reports

13. Resolutions:

- Reso #2019-26– Resolution to Award Change Order #2 for the Window Replacements at Samuel J. Kronman in the Amount of \$13,229.00
- Reso #2019-27 – Award Auditing Services for Year Ending 3/31/19 to Hymanson, Parnes & Giampolo for the Sum of \$12,120.00
- Reso #2019-28– Adopting Monthly Bill List for May 2019

14. Old Business

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

16. Adjournment