

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

July 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: Reorg./Regular Meeting – June 13, 2019
5. Public Comment for agenda items/other matters – 15 mins. (3 mins. per person)
6. New Business
7. Communications
 - Resolution from the Borough Appointing Ruby Hope as Commissioner to the HPHA
 - Housing Authority List of Commissioners
 - Committees for the HPHA
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

12. Committee Reports

13. Resolutions:

- Reso #2019-29– Adopting Monthly Bill List for June 2019
- Reso #2019-30 – Authorizing the ED to Pay the July/August 2019 Invoices
- Reso #2019-31 – Award Change Order #4 for the Window Replacements at Samuel J. Kronman in the Amount of \$13,000
- Reso #2019-32 – Resolution to Appoint Board Members to the Highland Park Affordable Housing Corp. and Highland Park – Kronman GP Inc.

14. Old Business

- Support for the National Housing Law Project

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

16. Adjournment