

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

OCTOBER 10, 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 – September 12, 2019
5. Public Comment for agenda items/other matters – 15 mins. (3 mins. per person)
6. New Business
7. Communications
 - Analysis of the phone bills
8. Attorney's Report
9. Accountant's Report
10. Executive Director's Report
11. Staff Reports:
 - Resident Services report
 - Maintenance report
 - Section 8 report
12. Committee Reports
13. Resolutions:
 - Reso #2019-37– Reso to Accept the Audit for FYE 3/31/19
 - Reso #2019-38 – Adopting Monthly Bill List for September 2019

14. Old Business

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

16. Adjournment