

**Highland Park Housing Authority  
Board of Commissioners**

**AGENDA**

**DECEMBER 12, 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 – October 10, 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:
  - Housing Director's report
  - Resident Services report
  - Maintenance report
  - Section 8 report
12. Committee Reports
13. Resolutions:
  - Reso #2019-40 – Adopting Monthly Bill List for November 2019 (October bill list is also attached)
  - Reso #2019-41 – Appointment of a Fund and Alternate Fund Commissioner for 2020

- Reso #2019-42 – Reso to Approve Change Orders #2, 3, 4 and 5 for RAD Improvements at Samuel J. Kronman for Santorini Construction Increasing the Contract Amount to \$1,465,441.90

14. Old Business

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

16. Adjournment