

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

March 12, 2020 – 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 – February 13, 2020
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 #2020-10 – Adopted 2020 Budget
 - Reso #2020-11 – Adopting the Protection and Safe Treatment of Minors Policy

- Reso #2020-12 – Approving Intergovernmental Services Agreement

14. Old Business

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

16. Adjournment