

Highland Park Housing Authority Board of Commissioners

AGENDA

May 14, 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 – March 12, 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 & RAD Report
11. Staff Reports:
 - Housing Director's report
 - Resident Services report
 - Maintenance report
 - Section 8 report
12. Committee Reports
13. Resolutions:
 - Reso #2020-13 – Reso Annual Notice of Regular Meetings June 1, 2020 – April 30, 2020
 - Reso #2020-14 – Reso to Designate Official Newspaper 5/14/20-3/31/21
 - Reso #2020-15 – Reso to Adopt Monthly Bill List for March 2020
 - Reso #2020-16 – Reso Authorizing Annual Salary Increase
 - Reso #2020-17 – Reso to Submit 5 Year Plan and Annual Plan 2020
 - Reso #2020-18 – Reso to Establish Additional Preference Points for Homeless and Disabled Residents
 - Reso #2020-19 – Reso Terminating the Public Housing Annual Contributions Contract with the U.S. Department of Housing and Urban Development and Confirming that all Closeout Requirements of the Rental Assistance Demonstration (RAD) Program Have Been Met

- Reso #2020-20 – Reso Authorizing a Rent Increase in the Amount of 3.10% for Samuel J. Kronman Building Effective May 1, 2020
- Reso # 2020-21 – Reso Authorizing a Rent Increase in the Amount of 2.67% for Park Terrace Effective June 1, 2020

14. Old Business

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

16. Adjournment