

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

July 16, 2020 – 6:00 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 – May 14, 2020
Regular Meeting – June 11, 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 #2020-24 – Adopting Monthly Bill List for June 2020

- Reso #2020-25 – Award Auditing Services for Year Ending March 31, 2020 to Hymanson, Parnes & Giampolo for the Sum of \$12,645
- Reso #2020-26 – Award Contract for Pest Control Services to Pest-A-Cide Exterminating Co., Inc. from 7/15/20 through 7/14/22 for \$6,457.92
- Reso #2020-27 – Award Contract for Housing Voucher Software System to PHA-WEB for the sum of \$5,400.00

14. Old Business

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

16. Adjournment