

**Highland Park Housing Authority
Board of Commissioners**

AGENDA

October 8, 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 – September 10, 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:
 - Report from Maintenance Director Stecker
 - Housing Director's report
 - Resident Services report
 - Section 8 report
 - Maintenance report
12. Committee Reports

13. Resolutions:

- Reso #2020-32 – Establishing the Payment Standards for the HCV Program
- Reso #2020-33 – Adopting Monthly Bill List for September 2020

14. Old Business:

- Reso #2020-19 – Revised Reso for Terminating the ACC & Confirming that all Closeout Requirements of the RAD program have been met

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

16. Adjournment