

**Highland Park Housing Authority
Board of Commissioners**

NOTICE OF REGULAR MEETING

TAKE NOTICE THAT the Board of Commissioners of the Housing Authority of the Borough of Highland Park has scheduled a regular meeting that will take place on Thursday, December 10, 2020 at 6:30 PM. Members of the public may listen to or view the meeting by calling 872-240-3212 access code 494-710-773 or by visiting <https://global.gotomeeting.com/join/494710773>. Agendas will be published and posted on the Authority's website 48 hours prior to a meeting. Minutes of the meeting will be transcribed and posted on the Authority's website HighlandParkHousing.org.

AGENDA

December 10, 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 – November 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
11. Staff Reports:
 - Housing Director's report
 - Resident Services report
 - Maintenance report
12. Committee Reports
13. Resolutions:
 - Reso #2020-35 – Authorizing the Submission of the HPHA PHA Streamlined Annual PHA Plan 2021

- Reso #2020-36 – Appointment of a Fund & Alternate Fund Commissioner for 2020
- Reso #2020-37 – Adopting Monthly Bill List for November 2020
- Reso #2020-38 – Reso Adopting a Remote Meeting Procedures Policy

14. Old Business

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

16. Adjournment