

**Highland Park Housing Authority  
Board of Commissioners**

**AGENDA**

**February 13, 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 – December 12, 2019
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 #2020-07 – Adopting Monthly Bill List for January 2020
  - Reso #2020-08 – Reso to Adopt non-fraternization between employees policy

- Reso #2020-09 – Reso to adopt non-fraternization with tenants policy

14. Old Business

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

16. Adjournment