

**AGENDA
REGULAR MEETING OF THE
VILLAGE OF OAK PARK HOUSING AUTHORITY
TUESDAY, MARCH 13, 2018
7:45 A.M.
MILLS PARK TOWER
1027 PLEASANT PLACE
OAK PARK, ILLINOIS**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of the February 13, 2018 Regular Meeting
- D. HA-2018-03-01 Resolution Ratifying Approval of the Submission of SEMAP Certification for Fiscal Year 2017
- E. Review of Year-End Financials
- F. Departmental Reports
 - MPT
 - HCVP
- G. Discussion Item: Update of VOP RFP Process
- H. Discussion Item: NED Voucher Program
- I. Old Business
- J. New Business
- K. HA-2018-03-02 Resolution Honoring Doris Kelly
- L. Adjournment