

AGENDA
REGULAR MEETING OF THE
VILLAGE OF OAK PARK HOUSING AUTHORITY
TUESDAY, SEPTEMBER 12, 2017
7:45 A.M.
MILLS PARK TOWER
1027 PLEASANT PLACE
OAK PARK, ILLINOIS

- A. Call to Order
- B. Roll Call
- C. Swearing in of Commissioner Kate Walz
- D. Approval of Minutes of September 13, 2016 Regular Meeting
- E. **HA-2017-09-01** Resolution Ratifying the Execution of Agreement with Sievert Electric for Mills Park Tower Electric Panelboard Replacement Project
- F. **HA-2017-09-02** Resolution Ratifying the Approval of the 2016 Audit
- G. **HA-2017-09-03** Resolution Ratifying the Change in Monthly Regular Meeting Date from the 3rd Thursday of Each Month to the 2nd Tuesday of Each Month
- H. Discussion of Housing Authority's Participation in Regional Collaborative Analysis of Impediments to Fair Housing (New HUD Requirement – Handouts to be Distributed at Meeting)
- I. Review of 2nd Quarter Financials
- J. Departmental Reports
 - MPT
 - HCVP
- K. Old Business
 - MPT Parking Issue Update
- L. New Business
 - Discussion of Smoke Free Housing Requirement
- M. Adjournment