

AGENDA

**REGULAR MEETING OF
THE HOUSING AUTHORITY THE VILLAGE OF OAK PARK
TUESDAY, OCTOBER 9, 2018
7:45 A.M.
1025 PLEASANT PLACE
OAK PARK, ILLINOIS 60302**

- A.** Call to Order
- B.** Roll Call
- C.** Approval of the Minutes of the September 11, 2018 Regular Meeting
- D.** Swearing in of New Board Commissioner and Appointments to 2nd Term
 - 1. David Kelm
 - 2. Gordon Hellwig
 - 3. David Kralik
- E.** Review of 3rd Quarter Financials
- F.** HA-2018-10-01 Resolution Approving the 2019 PHA Annual Plan for The Housing Authority of the Village of Oak Park
- G.** Departmental Reports
 - 1. MPT
 - 2. HCVP
- H.** Old Business
 - 1. Showalter House Update
 - 2. Personnel Updates
- I.** New Business
- J.** Adjournment