

AGENDA FOR THE APRIL 13, 2011 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the March 9, 2011 regular meeting
Executive Director's Report
Chairman's Report
Finance Committee Report
Building and Grounds Committee Report
Personnel Committee Report
Senior Activity Center Report
Old Business
New Business

Resolutions:

Resolution No.12 - 2011: Award of Audit contract
Resolution No.13 - 2011: Award of Legal contract
Resolution No.14 - 2011: Certifying approval of the Operating Subsidy Calculations
for FY April, 2011 in agreement with HUD
Resolution No.15 –2011: Award of Roof Replacement at 550 Building
Resolution No.16 –2011: Award of Refrigerators Bids HA Wide
Resolution No.17 - 2011: Adopting Annual Budget FY 4/1/2011 to 3/31/2012
Resolution No.18 - 2011: Close out of 2009 ARRA Capital Fund Program
Resolution No.19 - 2011: April Bills 2011

Commissioners' Comments
Open Meeting to Public for Comments
Close Public Portion of Meeting
Motion to Adjourn

