

AGENDA FOR THE APRIL 10, 2013 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the March 13, 2013 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.16 - 2013:** Award of Audit contract
- **Resolution No.17 - 2013:** Award of Legal contract
- **Resolution No.18 - 2013:** Adopting Annual Budget FY 4/1/2013 to 3/31/2014
- **Resolution No.19 - 2013:** Final payment to Silva's Mechanical Services
- **Resolution No.20 - 2013:** Adding new language to ACOP (HCVP-Section Eight)
- **Resolution No.21 - 2013:** Payment #3 to DEE-EN Electric Inc.
- **Resolution No.22 - 2013:** Payment #12 to Fine Wall Corporation
- **Resolution No.23 - 2013:** April Bills 2013
- **Resolution No.24 - 2013:** Amending Annual Budget FY 4/1/2013 to 3/31/2014

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

AGENDA FOR THE JUNE 25, 2001 SPECIAL MEETING

Meeting called to order.
Open Public Meeting Act Statement.

Resolutions:

- **Resolution No. 42 - 2004:** Award of contract for New Heater and Hot Water Heater for 500 Bldg, (Project)
- **Resolution No. 43 – 2004:** Award of contract for Balcony Painting – 550 Bldg, (CFP)

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