

AGENDA FOR THE JULY 13, 2011 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the June 8, 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.36-2011:** Award of Boiler & Heating Maintenance Contract
- **Resolution No.37-2011:** Award of Monthly Floor Cleaning Service Contract
- **Resolution No.38-2011:** Award of Installation of Floor tiles in Vacated Apt
- **Resolution No.39-2011:** Award of Computer Maintenance Service Contract
- **Resolution No.40-2011:** Award of Electrical Maintenance Service Contract
- **Resolution No.41-2011:** Award of Plumbing Maintenance Service Contract
- **Resolution No.42-2011:** Close out of 2008 Capital Fund Program
- **Resolution No.43-2011:** Rejection Bids and Re-Evaluate for HA Expansion Plan
- **Resolution No.44-2011:** Partial Payment #1 to Safeway Contracting, Inc.
- **Resolution No.45-2011:** Award of Brick Evaluation & Repointing 500 Building
- **Resolution No.46-2011:** July Bills 2011

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

