

AGENDA FOR THE JULY 11, 2012 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the June 13, 2012 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.41-2012:** Award of Boiler & Heating Maintenance Contract
- **Resolution No.42-2012:** Award of Monthly Floor Cleaning Service Contract
- **Resolution No.43-2012:** Award of Installation of Floor Tiles in Vacated Apts.
- **Resolution No.44-2012:** Award of Computer Maintenance Service Contract
- **Resolution No.45-2012:** Award of Electrical Maintenance Service Contract
- **Resolution No.46-2012:** Award of Plumbing Maintenance Service Contract
- **Resolution No.47-2012:** BCCD Shared Services Agreement
- **Resolution No.48-2012:** Payment #4 to Fine Wall Corporation
- **Resolution No.49-2012:** Establish new Flat Rents
- **Resolution No.50-2012:** Establishing new passbook rate for asset income
- **Resolution No.51-2012:** Award of A/E Contract 500 Gorge Road building North Wall
- **Resolution No.52-2012:** Adding new language to ACOP(Public Housing)
- **Resolution No.53-2012:** Amending the ACOP(HCVP-Section Eight)
- **Resolution No.54-2012:** Payment #1 to Michael J. Malpere Co.
- **Resolution No.55-2011:** July Bills 2012

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

