

AGENDA FOR THE JULY 10, 2013 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the June 12, 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.44-2013:** Award of Boiler & Heating Maintenance Contract
- **Resolution No.45-2013:** Award of Floor Cleaning Service Contract
- **Resolution No.46-2013:** Award of Installation of Floor Tiles in Vacated Apts.
- **Resolution No.47-2013:** Award of Computer Maintenance Service Contract
- **Resolution No.48-2013:** Award of Electrical Maintenance Service Contract
- **Resolution No.49-2013:** Award of Plumbing Maintenance Service Contract
- **Resolution No.50-2013:** Closing out the 2010 Capital Fund Program
- **Resolution No.51-2013:** Payment #5 to DEE-EN Electric Inc.
- **Resolution No.52- 2013:** Fine Wall Corporation Change Order #4
- **Resolution No.53- 2013:** Payment #15 to Fine Wall Corporation.
- **Resolution No.54-2013:** July Bills 2013

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

