

AGENDA FOR THE JUNE 8, 2011 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the May 11, 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.30 - 2011:** Submission of PHAS to HUD
- **Resolution No.31 - 2011:** Award of Accounting services contract
- **Resolution No.32 - 2011:** Partial Payment #2 to Open System Integrators, Inc.
- **Resolution No.33 - 2011:** Rejection and Rebid for HA Expansion Plan
- **Resolution No.34 - 2011:** Payment to Harvey's Appliance for Refrigerator
Replacement 500/ 550 building
- **Resolution No.35 - 2011:** June Bills 2011

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

