

AGENDA FOR THE JUNE 13, 2012 REGULAR MEETING

Meeting called to order.

Open Public Meeting Act Statement.

Minutes of the May 9, 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 – Rescind Resolution No. 24-2012 Adopted Budget

New Business

Resolutions:

- **Resolution No.32 - 2012:** Opening of the Section Eight (HCVP) Waiting List
- **Resolution No.33 - 2012:** Award of Accounting services contract
- **Resolution No.34 - 2012:** Award of preventive sewer maintenance contract
- **Resolution No.35 - 2012:** Payment #2 to Fine Wall Corporation.
- **Resolution No.36 - 2012:** Payment #1 to Silva's Mechanical Services
- **Resolution No.37 - 2012:** Payment #3 to Fine Wall Corporation.
- **Resolution No.38 - 2012:** Award of Grant Writing contract
- **Resolution No.39 - 2012:** Adopting Annual Budget FY 4/1/2012 to 3/31/2013
- **Resolution No.40 - 2012:** June Bills 2012

Commissioners' Comments

Open Meeting to Public for Comments

Close Public Portion of Meeting

Motion to Adjourn

