

AGENDA FOR THE MAY 11, 2011 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the April 13, 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.20 - 2011:** Submission of SEMAP to HUD
- **Resolution No.21 - 2011:** Award of Sewer Contract
- **Resolution No.22 - 2011:** Award of Monthly Exterminator Contract
- **Resolution No.23 - 2011:** Award of Automatic Door Maintenance Contract
- **Resolution No.24 - 2011:** Award of Truck Bid
- **Resolution No.25 –2011:** Partial Payment #1 to Open System Integrators, Inc.
- **Resolution No.26 –2011:** Write off of uncollected rent for FY ending March 31, 2011
- **Resolution No.27 –2011:** Approval of CPHA Organization Chart
- **Resolution No.28 –2011:** Final Payment to R&R Scaffolding, Ltd & Elite Custom Railing Inc.
- **Resolution No.29 –2011:** May 2011 Bills

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