

AGENDA FOR THE MAY 8, 2013 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the April 10, 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.25 - 2013:** Submission of SEMAP to HUD
- **Resolution No.26 - 2013:** Submission of PHAS to HUD
- **Resolution No.27 - 2013:** Award of Monthly Exterminator Contract
- **Resolution No.28 - 2013:** Award of Automatic Door Maintenance Contract
- **Resolution No.29 - 2013:** Award of A/E Services Parking Lot Upgrades
- **Resolution No.30 - 2013:** Opening of the Public Housing Waiting List
- **Resolution No.31 - 2013:** Adding new language to ACOP(Public Housing)
- **Resolution No.32 - 2013:** Payment #4 to DEE-EN Electric Inc.
- **Resolution No.33 - 2013:** Payment #13 to Fine Wall Corporation
- **Resolution No.34 -2013:** May 2012 Bills

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