

AGENDA FOR THE NOVEMBER 9, 2011 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the October 12, 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.62 - 2011:** Audit FYE 3/31/2011
- **Resolution No.63 - 2011:** BCCD Shared Service Agreement
- **Resolution No.64 - 2011:** Partial Payment #2 to Minhas Construction Corp.
- **Resolution No.65 - 2011:** Award of A/E Contract Hot Water Boiler Replacement
500 Building
- **Resolution No.66 - 2011:** Approval for Travel to PHADA Conference
Commissioner Carafa and Spoto
- **Resolution No.67 -2011:** Approval for Travel to NAHRO Conference
Sam Carafa, Commissioner
- **Resolution No.68 -2011:** November Bills 2011

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

AGENDA FOR THE JUNE 25, 2001 SPECIAL MEETING

Meeting called to order.
Open Public Meeting Act Statement.

Resolutions:

- **Resolution No. 42 - 2004:** Award of contract for New Heater and Hot Water Heater for 500 Bldg, (Project)
- **Resolution No. 43 – 2004:** Award of contract for Balcony Painting – 550 Bldg, (CFP)

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