

AGENDA FOR THE NOVEMBER 14, 2012 REGULAR MEETING

- Meeting called to order
- Open Public Meeting Act Statement
- Minutes of the October 10, 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
- New Business

Resolutions:

- **Resolution No.76 - 2012:** Tenant paid monthly excess utility charges
- **Resolution No.77 - 2012:** Revision (State of Emergency) to the Personnel Policy
- **Resolution No.78 - 2012:** Payment #8 to Fine Wall Corporation
- **Resolution No.79 - 2012:** Amending LAN Associates Contract
- **Resolution No.80 - 2012:** November Bills 2012

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

