

## AGENDA FOR THE NOVEMBER 13, 2013 REGULAR MEETING

- Meeting called to order
- Open Public Meeting Act Statement
- Minutes of the October 9, 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.68 - 2013:** Opening the HCVP (Section Eight) Waiting List
- **Resolution No.69 - 2013:** Rejection of Parking Lot Upgrades Phase I Bids
- **Resolution No.70 - 2013:** Audit FYE 3/31/2013
- **Resolution No.71 - 2013:** Elevator Maintenance Services Bid
- **Resolution No.72 - 2013:** Amending Annual Budget FY 4/1/2013 to 3/31/2014
- **Resolution No.73 - 2013:** November Bills 2013

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

