

AGENDA FOR THE OCTOBER 12, 2011 REGULAR MEETING

- Meeting called to order
- Open Public Meeting Act Statement
- Minutes of the September 14, 2011 regular meeting & closed session 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.54 - 2011:** CDBG 2011-2012 Grant award contract (Activity Center)
- **Resolution No.55 - 2011:** Approval for Travel to NAHRO Conference
Joseph Capano, Executive Director & Frank Merchand,
Director of Operations
- **Resolution No.56 - 2011:** CDBG 2011-2012 Grant award contract (Hot Water Boilers 500 Building)
- **Resolution No.57 - 2011:** Award of A/E Contract Brick Evaluation 550 Building
- **Resolution No.58 - 2011:** Award of Actuarial Services (GASB 45)
- **Resolution No.59 - 2011:** Partial Payment #1 to Minhas Construction Corp.
- **Resolution No.60 -2011:** Rejection of Bids and Re-Evaluate for HA Expansion Plan
- **Resolution No.61 - 2011:** October Bills 2011

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

