

AGENDA FOR THE OCTOBER 10, 2012 REGULAR MEETING

- Meeting called to order
- Open Public Meeting Act Statement
- Minutes of the September 12, 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.68 - 2012:** Opening of the Public Housing Waiting List (Veterans)
- **Resolution No.69 - 2012:** Audit FYE 3/31/2012
- **Resolution No.70 - 2012:** Payment #2 to Silva's Mechanical Services
- **Resolution No.71 - 2012:** Payment #7 to Fine Wall Corporation
- **Resolution No.72 - 2012:** BCCD Shared Service Agreement
- **Resolution No.73 - 2012:** BCHA Salary Payments
- **Resolution No.74 - 2012:** Final Payment To Michael J. Malpere for Masonry
Repairs 550 Building
- **Resolution No.75 - 2012:** October Bills 2012

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