

AGENDA FOR THE JULY 9, 2014 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the June 11, 2014 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.26-2014:** Award of Boiler & Heating Maintenance Contract
- **Resolution No.27-2014:** Award of Computer Maintenance Service Contract
- **Resolution No.28-2014:** Award of Electrical Maintenance Service Contract
- **Resolution No.29-2014:** Award of Plumbing Maintenance Service Contract
- **Resolution No.30-2014:** Final Payment to Fine Wall Corporation.
- **Resolution No.31-2014:** Amending the Admission and Occupancy Policy (HCVP-Section Eight)
- **Resolution No.32-2014:** July Bills 2014

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

