

## AGENDA FOR THE MAY 14, 2014 REGULAR MEETING

Meeting called to order.  
Open Public Meeting Act Statement.  
Minutes of the April 9, 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.15 - 2014:** Submission of SEMAP to HUD
- **Resolution No.16 - 2014:** Award of Monthly Exterminator Contract
- **Resolution No.17 - 2014:** Award of Automatic Door Maintenance Contract
- **Resolution No.18 - 2014:** Award of Grant Writer Contract
- **Resolution No.19 - 2014:** Adding new language to Personnel Policy
- **Resolution No.20 -2014:** May 2014 Bills

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