

AGENDA FOR THE JUNE 10, 2015 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the May 13, 2015 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.22 –2015:** Write off of uncollected rent FYE 3/31/2015
- **Resolution No.23 - 2015:** Award of Accounting services contract
- **Resolution No.24 - 2015:** Award of preventive sewer maintenance contract
- **Resolution No.25 - 2015:** Interlocal Service Agreement CPHA & BCHA
- **Resolution No.26 - 2015:** Award of Lobby Upgrades Bids 500 Building
- **Resolution No.27 - 2015:** Payment in full to Dilorgi Carpentry Inc.
- **Resolution No.28 - 2015:** June Bills 2015

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

