

## AGENDA FOR THE FEBRUARY 10, 2016 REGULAR MEETING

Meeting called to order.  
Open Public Meeting Act Statement.  
Minutes of the January 13, 2016 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.5- 2016:** Award of Landscaping Proposal
- **Resolution No.6- 2016:** Award of Installation of Floor Tiles in Vacant Apartments on an as needed basis
- **Resolution No.7- 2016:** Adding new language to Personnel Policy
- **Resolution No.8-2015:** Adopting Annual Budget FY 4/1/2016 to 3/31/2017
- **Resolution No.9 -2016:** February Bills 2016

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