

AGENDA FOR THE FEBRUARY 7, 2017 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the January 10, 2017 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- 2017:** Award of Landscaping Proposal
- **Resolution No.6- 2017:** Award of Installation of Floor Tiles in Vacant Apartments on an as needed basis
- **Resolution No.7- 2017:** Emergency work on 12th floor and apartment 12C at Riverview Towers due to fire on January 10, 2017
- **Resolution No.8- 2017:** Addendum to the Interlocal Service Agreement between EHA & CPHA
- **Resolution No.9 -2017:** February Bills 2017

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