

AGENDA FOR THE MAY 11, 2016 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the April 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.20 - 2016:** Submission of SEMAP to HUD
- **Resolution No.21 - 2016:** Award of Monthly Exterminator Contract
- **Resolution No.22 - 2016:** Award of Automatic Door Maintenance Contract
- **Resolution No.23 - 2016:** Award of Video Surveillance Maintenance Contract
- **Resolution No.24 - 2016:** Award of Grant Writer Services
- **Resolution No.25 - 2016:** Amending the HA Annual Plan (RAD)
- **Resolution No.26 - 2016:** Award of Legal Counsel for RAD conversion
- **Resolution No.27 - 2016:** Award of A/E Services Heating Boiler Replacement at Riverview Towers
- **Resolution No.28 -2016:** May 2016 Bills

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