

AGENDA FOR THE SEPTEMBER 9, 2015 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the July 8, 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.38 - 2015:** Award of Website Maintenance Services
- **Resolution No.39 - 2015:** Award of Fire Alarm Maintenance Services
- **Resolution No.40 –2015:** Increasing the bidding and competitive proposal thresholds
- **Resolution No.41 –2015:** Opening the Public Housing Program Waiting list
- **Resolution No.42- 2015:** August Bills 2015 (Bills were paid and approved by Finance committee) Resolution for meeting approval
- **Resolution No.43 - 2015:** September Bills 2015

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

