

AGENDA FOR THE FEBRUARY 5, 2019 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the January 8, 2019 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.7- 2019:** Award of Landscaping Proposal
- ▶ **Resolution No.8- 2019:** Award of Installation of Floor Tiles in Vacant Apartments on an as needed basis
- ▶ **Resolution No.9 -2019:** Award of Elevator Maintenance Service
- ▶ **Resolution No.10-2019:** February Bills 2019

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