

TENTATIVE AGENDA . . . RE-ORGANIZATIONAL MEETING (TELECONFERENCE) . . . JANUARY 11, 2021

JOIN ZOOM MEETING -Time: 04:30 PM

Meeting ID: 812 9357 6276/Password: 309135

CALL+1-646-558-8656, US (New York)

1. Call to Order.
2. Pledge to the Flag.
3. Roll Call.
4. Approval of Minutes – Regular Meeting December 14, 2020.
5. Treasurer’s Report – Review of Monthly Bills. (December 2020)
6. Courtesy of the Floor (Agenda Items Only).
7. Old Business.
8. (a) Chairman’s Report.
(b) Executive Director’s Report.
9. Committee Reports - - - -
 - Scholarship (Commissioners Iris Linares; Valerie McLendon, Dr. Joseph Roy; Diana Moreno)
 - Finance Committee (Commissioners Joseph Long & Rogelio Ortiz)
 - Personnel Committee (Commissioners Iris Linares & Greg Solderitch)
 - Resident Advisory Committee (Commissioner Rogelio Ortiz)
 - Deputy Directors’ Reports
10. Resolutions - - -
 - (a) Review and Approve the Moving/Relocation Contract for the Lynfield Renovations. (Attachment)
11. New Business - - - -
12. Miscellaneous Reports & Other Business – Board Members, Solicitor & Staff.
13. Public Comments.
4. Next Board Meeting - - MONDAY, FEBRUARY 8, 2021 4:30 P.M. (ZOOM VIRTUAL MEETING)
15. Adjournment.

PLEASE TURN OFF ALL CELL PHONES

****PLEASE NOTE MEETING DATE AND TIME - JOIN ZOOM MEETING AT 4:30 P.M.**