

**TENTATIVE AGENDA --- REGULAR MEETING --- MAY 14, 2018**

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Roll Call**
- 4. Approval of Minutes – Regular Meeting – April 9, 2018**
- 5. Treasurer’s Report – Review of Monthly Bills. (April Listing)**
- 6. Courtesy of the Floor (Agenda Items Only).**
- 7. Old Business**
- 8. (a) Chairman’s Report**  
**(b) Executive Director’s Report**
- 9. Committee Reports:**

<b>Scholarship</b>	<b>(Commissioners Linares and McClendon; Dr. Joseph Roy; Helen Jarinko)</b>
<b>Finance</b>	<b>(Commissioners Long and Ortiz)</b>
<b>Personnel</b>	<b>(Commissioners Linares and Solderitch)</b>
<b>Resident Advisory</b>	<b>(Commissioner Ortiz)</b>
- 10. Resolutions:**
  - (a) Review and Award Contract – HVAC projects in the High Rise Properties**
  - (b) Review and Award Contract – Roof Replacement at the Warehouse**
- 11. New Business**
- 12. Miscellaneous Reports & Other Business – Board Members, Solicitor, Staff**
- 13. Public Comments**
- 14. Next Board Meeting – Monday JUNE 11, 2018, 4:30PM**
- 15. Adjournment**

**PLEASE TURN OFF ALL CELL PHONES!**