

TENTATIVE AGENDA --- REGULAR MEETING --- JULY 09, 2018

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Minutes – Regular Meeting – June 11, 2018
5. Treasurer’s Report – Review of Monthly Bills. (June 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:

Scholarship (Commissioners Linares and McClendon; Dr. Joseph Roy;
Helen Jarinko)
Finance (Commissioners Long and Ortiz)
Personnel (Commissioners Linares and Solderitch)
Resident Advisory (Commissioner Ortiz)
10. Resolutions:
(a) Review and Award Contract:
New Electrical Services for Pembroke Mechanical Rooms
(b) Review and Approve change to the Five Year Agency Plan
11. New Business
12. Miscellaneous Reports & Other Business – Board Members, Solicitor, Staff
13. Public Comments
14. Next Board Meeting – Monday AUGUST 13, 2018, 4:30PM
15. Adjournment

PLEASE TURN OFF ALL CELL PHONES!