

AGENDA FOR THE March 11, 2024 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the February 12, 2024 regular meeting
Executive Director's Report
Chairperson Report
Finance Committee Report
Building and Grounds Committee Report
Personnel Committee Report
Old Business
New Business

Resolutions:

- **Resolution No.12 - 2024:** Submission of SEMAP to HUD FYE 12/31/2023
- **Resolution No.13 - 2024:** Payment to Javier Construction
- **Resolution No.14 - 2024:** Declaring Emergency Heating Boiler Replacement at 435 Undercliff Avenue
- **Resolution No.15 - 2024:** Final Payment to VMG Group
- **Resolution No.16 - 2024:** March Bills 2024

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