



AGENDA
REGULAR BOARD MEETING
DECEMBER 21, 2017

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
For individuals wishing to be heard concerning matters which lie within the scope of the Board's duties and responsibilities. Presentations are limited to three (3) minutes per speaker.
- IV. MINUTES – 11/15/17 REGULAR MEETING
MINUTES – 11/15/17 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation, Real Estate Transactions
- V. FINANCE REPORT
- VI. REPORTS
- VII. OLD BUSINESS
A. Brookstone and Regency at Coles Park – Update
- VIII. NEW BUSINESS
A. Approval of Travel/Training Expenses for Executive Director and/or Commissioners
B. Amend Employee Handbook – Sexual Harassment Policy
C. Optional Prepaid Legal Services for Staff
D. Bids
Capital Fund
 1. Unit Turnaround – 1525 27th Street, Unit 410, Zion – AMP 2Operating Fund
 1. Vehicle Purchase – 2017 Ford Focus – Resident Services - AMPs 2 & 3
 2. Fee Accountant – Agency WideAssociated Bank Grant Fund
 1. Podcast System – Community Education
 2. iPad – Community Education
E. Commissioner Roundtable - Discussion
F. Executive Session – Personnel Matters, Pending & Probable Litigation, Real Estate Transactions
G. Approval of 2018 Salary Increase and Bonus Rationale & Methodology
H. Approval of Executive Director/Chief Executive Officer's Increase and/or Bonus
- IX. ADJOURNMENT