



AGENDA
REGULAR BOARD MEETING
FEBRUARY 15, 2018

- 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 – 1/18/18 REGULAR MEETING
MINUTES – 1/18/18 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 Expenses for Executive Director and/or Commissioners
 - B. Commissioner Roundtable - Discussion
 - C. Executive Session – Personnel Matters, Pending & Probable Litigation, Real Estate Transactions & Review of Executive Session Minutes
 - D. Bids
 - Operating Fund
 1. Cycle Rodding - Senior Buildings
 2. Executive Director Search Firm
 - E. Change Order
 - Operating Fund
 1. Resolution 2017-28
Information Technology Management – Agency Wide. Approved 11/17/16
Tec Services- \$2,541.66/month
CO #1: Add Additional Site Visits – Add \$2,658.34/month
 - F. Authorization to Engage Fox Rothschild LLP Attorneys At Law Regarding HUD HCV Review
 - G. Approval of Executive Director's Exit & Transition Plan
- IX. ADJOURNMENT