



AGENDA
REGULAR BOARD MEETING
MARCH 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 – 2/15/18 REGULAR MEETING
MINUTES – 2/15/18 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. Management Company - Regency at Coles Park - Discussion
B. Approval of Travel Expenses for Executive Director and/or Commissioners
C. Reaffirmation of AIM Directors
D. Approval to Submit Application to HUD to Participate in Energy Performance Incentive Program; Authorization to Negotiate a Contract with a Financing Company; & Authorization to Negotiate an Energy Service Agreement with Johnson Controls
E. Bids
Operating Fund
 1. LCHA 2017 Annual Report
F. Commissioner Roundtable - Discussion
G. Executive Session – Personnel Matters, Pending & Probable Litigation, Real Estate Transactions & Review of Executive Session Minutes
H. Appointment of Interim Executive Director/Chief Executive Officer
I. Approval of Salary Adjustment – Interim Executive Director/Chief Executive Officer
- IX. ADJOURNMENT