

AGENDA FOR THE APRIL 6, 2020 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the March 2, 2020 regular meeting
Executive Director's Report
Chairman's Report
Finance Committee Report
Building and Grounds Committee Report
Personnel Committee Report
Senior Activity Center Report
Old Business
New Business

Resolutions:

- **Resolution No.13 - 2020:** Award of Audit contract
- **Resolution No.14 - 2020:** Award of Legal contract
- **Resolution No.15 - 2020:** Award of Phone/Computer/Network contract
- **Resolution No.16 - 2020:** Write off uncollected rents FYE 3/31/2020
- **Resolution No.17 - 2020:** Employee Health Insurance Waiver Incentive
- **Resolution No.18 - 2020:** Retirement pay for Marie Donato
- **Resolution No.19 - 2020:** Award of Concrete/Curbing Upgrades Phase I Bid
- **Resolution No.20 - 2020:** April Bills 2020

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