

## AGENDA FOR THE OCTOBER 5, 2020 REGULAR MEETING

- Meeting called to order
- Open Public Meeting Act Statement
- Minutes of the September 8, 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.41 - 2020:** Working from Home Policy
- **Resolution No.42 - 2020:** Vacation Pay H. Biedenkapp
- **Resolution No.43 –2020:** Maintenance on Call Stipend
- **Resolution No.44 –2020:** Award of Flooring/Painting Upgrades Terrace View Building
- **Resolution No.45 –2020:** Amending April 1, 2020 State Budget
- **Resolution No.46 –2020:** Amending April 1, 2020 HUD Budget
- **Resolution No.47 –2020:** October 2020 Bills

Commissioners' Comments

Open Meeting to Public for Comments

Close Public Portion of Meeting

Motion to Adjourn