

AGENDA FOR THE FEBRUARY 1, 2021 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the January 4, 2021 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.6- 2021:** Award of Landscaping Proposal
- **Resolution No.7- 2021:** Award of Installation of Floor Tiles in Vacant Apartments on an as needed basis
- **Resolution No.8 -2021:** Award of Elevator Maintenance Service
- **Resolution No.9- 2021:** Award of A/E Contract Parking Lot Expansion/PAL Roof
- **Resolution No.10-2021:** Award of A/E Contract Feasibility Study
- **Resolution No.11-2021:** Adopting Annual Budget FY 4/1/2021 to 3/31/2022
- **Resolution No.12 -2021:** CDBG 2020 Grant Award Contract (Senior Activity Center)
- **Resolution No.13-2021:** Vehicle Policy and Procedures
- **Resolution No.14-2021:** February Bills 2021

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