

## AGENDA FOR THE JULY 12, 2021 REGULAR MEETING

Meeting called to order.  
Open Public Meeting Act Statement.  
Minutes of the June 7, 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.38-2021:** Award of Boiler & Heating Maintenance Contract
- **Resolution No.39-2021:** Award of Electrical Maintenance Service Contract
- **Resolution No.40-2021:** Award of Plumbing Maintenance Service Contract
- **Resolution No.41-2021:** Award of Painting Contract on an as needed Basis
- **Resolution No.42-2021:** Award of Countertop Contract on an as needed Basis
- **Resolution No.43-2021:** Rejection of Bids Sidewalk & Parking Lot Improvements
- **Resolution No.44-2021:** Adding Juneteenth to Personnel Policy Holiday Schedule
- **Resolution No.45-2021:** Audit Certification FYE 3/31/20
- **Resolution No.46-2021:** July Bills 2021
- **Resolution No.47-2021:** Authorizing & Approving the Acquisition of 215 Riverview Plc.

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