

## **AGENDA FOR THE MARCH 7, 2022 REGULAR MEETING**

Meeting called to order.  
Open Public Meeting Act Statement.  
Minutes of the February 7, 2022 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.16- 2022:** DCA Compliance Certification
- **Resolution No.17- 2022:** Award of HVAC Maintenance Contract
- **Resolution No.18- 2022:** Adopting Annual Budget FY 4/1/2022 to 3/31/2023
- **Resolution No.19- 2022:** Write off uncollected rent FYE 3/31/2022
- **Resolution No. 20- 2022:** First Payment to Liberty Mechanical Contractors, Inc.
- **Resolution No.21- 2022:** March Bills 2021

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