

AGENDA FOR THE NOVEMBER 7, 2022 REGULAR MEETING

- Meeting called to order
- Open Public Meeting Act Statement
- Minutes of the October 3, 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.63 - 2022:** Award of Hot Water Boiler Replacement Bid at 550 Building
- **Resolution No.64 - 2022:** Payment #1 to GM Construction Group
- **Resolution No.65 - 2022:** CDBG 2022 Grant Award Contract (Senior Activity Center)
- **Resolution No.66 – 2022:** November 2022 Bills

Commissioners' Comments

Open Meeting to Public for Comments

Close Public Portion of Meeting

Motion to Adjourn