

AGENDA FOR THE APRIL 3, 2023 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the March 6, 2023 regular meeting
Executive Director's Report
Chairman's Report
Finance Committee Report
Building and Grounds Committee Report
Personnel Committee Report
Senior Activity Center Report
Professionals' Report
Old Business
New Business

Resolutions:

- **Resolution No.24 - 2023:** Award of Audit contract
- **Resolution No.25 - 2023:** Award of Legal contract
- **Resolution No.26 - 2023:** Award of Phone/Computer/Network contract
- **Resolution No.27 - 2023:** Employee Health Insurance Waiver Incentive
- **Resolution No.28 - 2023:** Approval of the HCV Administrative Plan
- **Resolution No.29 - 2023:** Award of Generator Replacement Bid – 550 Building
- **Resolution No.30 - 2023:** Entering into Contract Administrative Services with Newton Housing Authority
- **Resolution No.31 - 2023:** Final Payment/Change Order to GM Builders Group for Brick Masonry Repairs
- **Resolution No.32 - 2023:** April Bills 2023

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