

AGENDA
September 13, 2011

- I. ROLL CALL
- II. MINUTES OF MEETING August 9, 2011
- III. FINANCIAL REPORTS & COMMUNICATIONS
- IV. REPORT OF SECRETARY/TREASURER
 - A. RESOLUTIONS
 - 1135 APPROVING FISCAL YEAR BUDGET ENDING 9/30/12
 - 1136 AUTHORIZING INTERIM BUDGET FOR FISCAL YEAR ENDING 9/30/12
 - 1137 APPROVING WRITE OFFS OF FORMER TENANT ACCOUNTS
 - B. VACANCIES: 15 with 7 units ready with 3 pending placements
 - C. OAKVIEW ROOF WORK
 - D. RISK ASSESSMENT/PLAYGROUND
 - E. REAC
 - F. EMPLOYEE MANUAL QUESTIONS
- V. REPORT OF COMMITTEES
 - A. DRUG ELIMINATION—Cortes
 - B. PROCUREMENT—Lugardo-Hemple
 - C. BUDGET—MacFarland
 - D. PERSONNEL--Santiago
 - E. AUDIT--Thomas
 - F. AD/HOC-POLICY--Leek
- VI. PUBLIC PORTION
- VII. UNFINISHED BUSINESS
 - A. AUDIT
- VIII. NEW BUSINESS
- IX. ADJOURNMENT