

AGENDA
February 23, 2012

- I. ROLL CALL
- II. MINUTES OF MEETING January 10, 2012
- III. FINANCIAL REPORTS & COMMUNICATIONS
- IV. REPORT OF SECRETARY/TREASURER
 - A. RESOLUTIONS
 - 1203 AUTHORIZING CONTRACT WITH ARCHITECTURAL/ENGINEERING FIRM
 - 1204 AUTHORIZING DESIGNATION OF APARTMENT UPGRADE CONTRACTOR
 - 1205 APPROVING RISK MANAGEMENT CONSULTANT'S AGREEMENT
 - B. CAPITAL FUND BUDGET
- 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
- VI. PUBLIC PORTION
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. ADJOURNMENT