

AGENDA
March 26, 2015

- I. ROLL CALL
- II. MINUTES OF MEETING February 26, 2015
- III. AUDIT REPORT
- IV. REORGANIZATION
- V. REPORT OF SECRETARY/TREASURER
 - A. FINANCIAL REPORTS
 - B. RESOLUTIONS
 - 1506 AUTHORIZING WRITE OFFS OF FORMER TENANT ACCOUNTS
 - 1507 ADOPTION OF CAPITAL FUND BUDGET
 - 1508 AUTHORIZING THE INSTALLATION OF AN EMERGENCY BACKUP GENERATOR AT THE HIGH RISE
- VI. REPORT OF COMMITTEES
 - A. DRUG ELIMINATION—Cortes
 - B. PROCUREMENT—Lugardo-Hemple
 - C. BUDGET—MacFarland
 - D. PERSONNEL—Williams
 - E. AUDIT--Thomas
 - F. AD/HOC-POLICY--Leek
- VII. PUBLIC PORTION
- VIII. UNFINISHED BUSINESS
 - A. Former employee benefits
- IX. NEW BUSINESS
- X. ADJOURNMENT