

Agenda

December 20, 2017 – 5:30 p.m.

ORDER OF BUSINESS



Board of Commissioners

*Robert J. Adams
Chairman*

*Veronica G. Blount
Vice Chair*

Marilyn B. Olds

Elliott M. Harrigan

Samuel S. Young, Jr.

Jonathan Coleman

Robley S. Jones

Heidi Abbott

Neil S. Kessler

Chief Executive Officer

T. K. Somanath

I. CALL TO ORDER

- ◆ Roll Call
- ◆ Establish Quorum

II. MINUTES

- ◆ Regular Board Meeting, November 13, 2017

III. CITIZENS INFORMATION PERIOD

- ◆ None at this time

IV. CHAIRMAN/CEO REPORTS

- ◆ Chairman of the Board's Comments
- ◆ Chief Executive Officer's Comments

V. UPDATE ON RESIDENT SERVICES

VI. STRATEGIC PLAN UPDATE

VII. RESOLUTION(S)

1. Resolution approving the selection of BFE Construction, Inc. and issuance of a Notice of Award for the construction of 4 HOPE VI Senior Cottages. Authorizing the Chief Executive Officer to enter into any and all contracting documents required by the United States Department of Housing and Urban Development in order to implement the construction of these units.

VIII. CLOSED SESSION

IX. ADJOURN