

COMMISSIONERS

BARRY CRIMMINS, CHAIRMAN WILLIAM LARKIIN, VICE CHAIRMAN DONALD BRADY, TREASURER GEORGE HANSEN, MEMBER

**EXECUTIVE DIRECTOR** COLLEEN M. DOHERTY

#### **BOARD MEETING**

AGENDA April 16, 2024 6:30 p.m.

## 1. Call Meeting to Order

a. Roll Call of Members

# 2. Consent Agenda

- a. Board Meeting Minutes
- b. Vacancy Report
- c. Overtime Report

# 3. Accounting

- a. Ratification/Bill Schedule
- b. Monthly Financial Report

## 4. Executive Director's Report

#### 5. New Business

- a. Budget
- b. CFA 5001 Amendment #18
- c. Change Order 600 and 601 for Shut Off Valve Replacement at LaCivita Court
- d. Abatement Services Contract
- e. Painting Services Contract
- f. Cleaning Services Contract
- g. Any other business that the board deems necessary

### 6. Old Business

## 7. Meeting Adjournment

Please note: This meeting will be held remotely at 6:30 p.m. To join the Zoom meeting please call 1-929-436-2866 or 1-301-715-8592 and use Meeting ID: 875 4951 4373 and Passcode: 425838.