



BOARD MEETING

AGENDA
December 10, 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
 - c. Quarterlies
- 4. Executive Director's Report**
- 5. New Business**
 - a. Annual Budget
 - b. CFA 4050 Amendment No.1
 - c. Payment Standards
 - d. Electrical Services
 - e. Elevator Services
 - f. Floor Covering Services
 - g. Plumbing and Heating Services
 - h. Certificate of Completion for Roof Replacement at 200-1
 - i. Change Order for Project #285072 at Vets Circle
 - j. 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: 812 0949 5051
Passcode: 901163.