



BOARD MEETING
AGENDA
January 17, 2023
6:30 p.m.

- 1. Call Meeting to Order**
 - a. Roll Call of Members

- 2. Consent Agenda**
 - a. Board Meeting Minutes
 - b. Monthly Financial Report
 - c. Vacancy Report
 - d. Tenant Account Receivables
 - e. Overtime Report

- 3. Accounting**
 - a. Ratification/Bill Schedule

- 4. Executive Director's Report**

- 5. New Business**
 - a. Contract for Financial Assistance (CFA)
 - b. Change Order for Balcony/Railing Project at LaCivita Court
 - c. Change Order for Balcony/Railing project at LaCivita Court for time extension only
 - d. Replacement of the failing Intercom/Buzzer system at Stoughton Memorial Village
 - e. Elevator Services Contract Renewal – 3rd Year
 - f. 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: 835 5416 7499 and Passcode: 590375.