



BOARD MEETING AGENDA

MAY 18, 2020

****CALL TO ORDER****

7:00 P.M.

- April 27, 2020 minutes and resolution 05-18-20 (1)
- Executive Director Report
- Resolutions
 - 05-18-20 (2): Copier Resolution
 - 05-18-20 (3): Policy addressing the Protection and Safe Treatment of Minors
 - 05-18-20 (4): Conversion of Fofi Property to Project Based Voucher Program
(To be presented at Board Meeting)
- Bill and Claims
 - 05-18-20 (4): April Bills and Claims
- Old Business
- New Business
- Adjourn