



BOARD MEETING AGENDA

June 26, 2023

****CALL TO ORDER****

7:00 P.M.

- Board Meeting April 24, 2023 minutes and resolution 06-26-23 (1)
- Executive Director Report
- Resolutions
 - 06-26-23 (2): Rent Write Off
 - 06-26-23 (3): Amendment of the Administrative Plan
 - 06-26-23 (4): Humphrey Street Bathroom Renovation
 - 06-26-23 (5): Longevity Pay for Rita Estella - Bookkeeper
- Bill and Claims
 - 06-26-23 (6): May Bills and Claims
 - 06-26-23 (7): June Bills and Claims
- Old Business
- New Business
- Adjourn