



# BOARD MEETING AGENDA

## MAY 20, 2024

\*\*CALL TO ORDER\*\*  
7:00 P.M.

- Board Meeting April 15, 2024, minutes, and resolution 5-20-24 (1)
- Executive Director Report
- Resolutions

Resolution #	Resolution Description	Page
5-20-24 (2)	Resolution for Rider to Contract for Drill Construction for Reconstruction of Basement, First and Sixth Floor in the Tibbs Building	15
5-20-24 (3)	Resolution for Change Order 1 Request from Drill Construction for the Expedited Purchase of a Make-up Air Unit in the Tibbs Building	19
5-20-24 (4)	Resolution for Change Order 2 Request from Drill Construction for Asbestos Removal in the Tibbs Building	24
5-20-24 (5)	Resolution for Amendment Request from Coppa Montalbano Architects for Apartment Renovation in the Tibbs Building	36
5-20-24 (6)	Resolution for Financial Advisor for an Existing RAD Loan	40
5-20-24 (7)	Resolution for Special Counsel for the Rehabilitation and Refinancing of the Tibbs Building	45
5-20-24 (8)	Resolution for the Demolition and Renovation of 115 Humphrey Street Apartment 1C	50

- Bill and Claims

<b>Resolution #</b>	<b>Resolution Description</b>	<b>Page</b>
5-20-24 (9)	April Bills and Claims	59
5-20-24 (10)	May Bills and Claims	80

- Old Business
- New Business
- Adjourn