



BOARD MEETING AGENDA

February 24, 2025

****CALL TO ORDER****

7:00 P.M.

- Board Meeting January 27, 2025, minutes, and resolution 2-24-25 (1)
- Report from the Executive Director
- Resolution

Resolution #	Resolution Description	Page
2-24-25 (2)	Resolution for Fire Guard Sprinkler Corporation Change Order #4	7
2-24-25 (3)	Resolution for Javier Construction Corporation Change Order #1	15
2-24-25 (4)	Resolution for Javier Construction Corporation Change Order #2	22
2-24-25 (5)	Resolution for Javier Construction Corporation Change Order #3	34
2-24-25 (6)	Resolution for Javier Construction Corporation Change Order #4	50
2-24-25 (7)	Resolution for Javier Construction Corporation for a Reduction of Price in Alternate #1 for Apartment Renovation	55

- Bill and Claims

Resolution #	Resolution Description	Page
2-24-25 (8)	February Bills and Claims Resolution	57

- Old Business
- New Business
- Adjourn