



BOARD MEETING AGENDA

JULY 21, 2025

****CALL TO ORDER****

7:00 P.M.

- Board Meeting May 19, 2025, minutes, and resolution 7-21-25 (1)
- Report from the Executive Director
- Resolution

Resolution #	Resolution Description	Page
7-21-25 (2)	Resolution for Drill Construction Change Order #46	7
7-21-25 (3)	Bid Resolution for Indiana Furniture c/o Maco Office Supply for Conference Room Table	15
7-21-25 (4)	Resolution for KI c/o Maco Office Supply for Tables for the Community Activity Room	21
7-21-25 (5)	Resolution for Billiard Towne for Recreational Games	28
7-21-25 (6)	Resolution for HON Company c/o Maco Office Interiors for Office Staff Furniture	37
7-21-25 (7)	Resolution for Vanore Electric, Inc. for Hallway Lighting, Stairway Lighting, Apartment Repairs and Apartment Fixtures	188
7-21-25 (8)	Resolution for HD Supply for Replacement of Appliances	195
7-21-25 (9)	Resolution for Rent Write-offs	200

- Bill and Claims

Resolution #	Resolution Description	Page
7-21-25 (10)	June Bills and Claims Resolution	207
7-21-25 (11)	August Bills and Claims Resolution	214

- Old Business
- New Business
- Adjourn