



BOARD MEETING AGENDA

JUNE 23, 2025

****CALL TO ORDER****

7:00 P.M.

- Board Meeting May 19, 2025, minutes, and resolution 6-23-25 (1)
- Report from the Executive Director
- Resolution

Resolution #	Resolution Description	Page
6-23-25 (2)	Resolution for Drill Construction Change Order #46	7
6-23-25 (3)	Bid Resolution for Indiana Furniture c/o Maco Office Supply for Conference Room Table	15
6-23-25 (4)	Resolution for KI c/o Maco Office Supply for Tables for the Community Activity Room	21
6-23-25 (5)	Resolution for Billiard Towne for Recreational Games	28
6-23-25 (6)	Resolution for HON Company c/o Maco Office Interiors for Office Staff Furniture	37
6-23-25 (7)	Resolution for Vanore Electric, Inc. for Hallway Lighting, Stairway Lighting, Apartment Repairs and Apartment Fixtures	188
6-23-25 (8)	Resolution for HD Supply for Replacement of Appliances	195
6-23-25 (9)	Resolution for Rent Write-offs	200

- Bill and Claims

Resolution #	Resolution Description	Page
6-23-25 (10)	June Bills and Claims Resolution	207

- Old Business

- New Business
- Adjourn