



BOARD MEETING AGENDA

FEBRUARY 23, 2026

****CALL TO ORDER****

7:00 P.M.

- Board Meeting January 26, 2026, minutes, and resolution 2-23-26 (1)
- Report from the Executive Director

- Resolution

Resolution #	Resolution Description	Page
2-23-26 (2)	Resolution for the Purchase of Fire Extinguisher with Cabinets for the Tibbs Senior Building	7
2-23-26 (3)	Resolution for Kaneo Systems, Inc. Change Order No. 1 for Window Replacement and Façade Repair at Vincent K. Tibbs Senior Building	17

- Bill and Claims

Resolution #	Resolution Description	Page
2-23-26 (4)	February Bills and Claims Resolution	22

- Old Business
- New Business
- Adjourn