



# BOARD MEETING AGENDA

JANUARY 26, 2026

**\*\*CALL TO ORDER\*\***

7:00 P.M.

- Board Meeting December 15, 2025, minutes, and resolution 1-26-26 (1)
- Report from the Executive Director

- Resolution

<b>Resolution #</b>	<b>Resolution Description</b>	<b>Page</b>
1-26-26 (2)	Resolution for the Purchase of Fire Extinguisher with Cabinets for the Tibbs Senior Building	8
1-26-26 (3)	Resolution for Drill Construction Change Order No. 2 for Landscape Improvements at Vincent K. Tibbs Senior Building	18
1-26-26 (4)	Resolution for Drill Construction Change Order No. 5 for Landscape Improvement at Vincent K. Tibbs Senior Building	26
1-26-26 (5)	Resolution for Drill Construction Change Order No. 57 Basement, First Floor and Sixth Floor Reconstruction at Vincent K. Tibbs Senior Building	33
1-26-26 (6)	Resolution for Drill Construction Change Order No. 62 for Basement, First Floor and Sixth Floor Construction at Vincent K. Tibbs Senior Building	42
1-26-26 (7)	Resolution for VMG Group Change Order No. 3 for Roof Replacement at Vincent K. Tibbs Senior Building	52

- Bill and Claims

<b>Resolution #</b>	<b>Resolution Description</b>	<b>Page</b>
1-26-26 (8)	January Bills and Claims Resolution	57

- Old Business
- New Business
- Adjourn