

February 21,2024

Dallas _____
Murray _____
Schutt _____
Wood _____
Torres _____
Jasko _____

REGULAR

CONVENED _____

ADJOURNED _____

EXECUTIVE

CONVENED _____

ADJOURNED _____

AGENDA

CALL TO ORDER

ROLL CALL

EXECUTIVE SESSION

FINANCIAL REPORTS

- Treasurers Report January 2024 – Vote
- Consolidated Report January 2024 – Vote
- Payables Report January 2024 – Vote

MINUTES

- Special Meeting of January 26,2024 – Vote

NEW BUSINESS

- Certificate of Substantial Completion (Phase 2 Roof Replacement) – Vote
- Award Trash Contract to Casella Waste for 3 years April 1,2024 – March 31,2027 – Vote
- Annual Operating Budget 2025 - Vote

OLD BUSINESS

CORESPONDENCE

- Supportive Housing Monthly Report

DELINQUENT/VACANCY REPORT

- Delinquent Report January 2024
- Vacancy Report January 2024