April 17,2024

Dallas_____ Murray_____ Schutt_____ Wood_____ Torres_____ Jasko_____

REGULAR

CONVENED_____ ADJOURNED_____

EXECUTIVE

CONVENED_____ ADJOURNED_____

AGENDA

CALL TO ORDER ROLL CALL EXECUTIVE SESSION FINANCIAL REPORTS

- Treasurers Report March 2024 Vote
- Consolidated Report March 2024 Vote
- Payables Report March 2024 Vote

MINUTES

• Meeting of March 20, 2024 – Vote

NEW BUSINESS

- Evaluations of all employees
- Contract for Legal Services for 2 years with Powers Law Group. Vote
- Select new Sub-Committee Vote

OLD BUSINESS

- Parttime Ad for office help
- Search for a new E.D.

COORESPONDENCE

• Supportive Housing Monthly Report

DELINQUENT/VACANCY REPORT

- Delinquent Report March 2024
- Vacancy Report March 2024