

Dallas_____

Schutt_____

Murray_____

Wood_____

Torres_____

Jasko_____

REGULAR

CONVENED_____

ADJOURNED_____

EXECUTIVE SESSION

CONVENED_____

ADJOURNED_____

AGENDA

1. **Call meeting to order.**
2. **Roll Call**
3. **Tenant/Public Input**
4. **Financials**
 - Treasurers Report for September 2024 – Vote
 - Consolidated Report for September 2024 – Vote
 - Payables Report for September 2024 – Vote
 - 2nd Quarterly Operating Reports 400-1/689-C/MRVP 2024 - Vote
5. **Minutes**
 - Regular Meeting Minutes of September 18,2024 – Vote
 - Executive Session Minutes of September 18,2024 – Vote
 - Special Meeting Minutes of October 10,2024 - Vote
6. **Directors Report**
7. **Correspondence**
 - Springfield Senior Services monthly report.
8. **New Business**
 - Certificate of Substantial Completion (CFC) for Fish # 309098 wood/vinyl replacement-Vote.
 - Approving the 2025 Capital Improvement Plan (CIP) - Vote
9. **Old Business**
 - E.D. Search
10. **Delinquent/Vacancy Report**
 - Delinquent Report – September 2024
 - Vacancy Report – September 2024
11. **Next Meeting Time and Date: November 20,2024, 5:00 P.M.**
12. **Adjournment**