



AGENDA
REGULAR BOARD MEETING
APRIL 18, 2019

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
For individuals wishing to be heard concerning matters which lie within the scope of the Board's duties and responsibilities. Presentations are limited to three (3) minutes per speaker.
- IV. MINUTES – 3/21/19 REGULAR MEETING
MINUTES – 3/21/19 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation, Real Estate Transactions
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. OLD BUSINESS
 - A. Brookstone and Regency at Coles Park - Update
- VII. NEW BUSINESS
 - A. Approval of Travel/Training Expenses for Executive Director and/or Commissioners
 - 1. Executive Director/CEO Lorraine Hocker. 3/5/19 – 3/7/19
HCV Financial Accounting & Reporting, Charlotte, NC
 - 2. Chairman Dr. H. Lee Jordan, Jr. 4/7/19 – 4/9/19
NAHRO 2019 Washington Conference, Arlington, VA
 - B. Amending the HCV Administrative Plan – Mainstream Vouchers
 - C. Bids
 - Capital and/or Operating Fund
 - 1. Unit Turnaround - 28152 Wells Drive, Wauconda – AMP 5
 - 2. Fleet Maintenance Services – CO, HCV, AMPs 2, 3, 4, 5
 - 3. Elevator Service Contract – AMPs 2 & 3
 - Operating
 - 1. Go Section 8 Proposal – HCV
 - 2. Access Control Security System – Central Office
 - D. Commissioner Roundtable - Discussion
 - E. Executive Session – Personnel Matters, Pending & Probable Litigation, Real Estate Transactions
- VIII. ADJOURNMENT