

**BOARD OF COMMISSIONERS MEETING
JANUARY 15, 2025
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE REGULAR BOARD MEETING OF DECEMBER 19, 2024:**
- 4. TREASURERS REPORT:**
- 5. DELINQUENT REPORT:**
- 6. CLOSED ACCOUNTS:**
- 7. COLLECTION LOSSES:**
- 8. RESOLUTION 2025-01- AUTHORIZATION FROM THE BOARD OF COMMISSIONERS TO AWARD CONTRACT FOR PUBLIC HOUSING AND SECTION 8 CONSULTANT SERVICES (TO BE EMAILED TUESDAY)**
- 9. RESOLUTION 2025-02- AUTHORIZATION TO OPEN SECTION 8 WAITING LIST FROM JANUARY 30, 2025, TO FEBRUARY 4, 2025**
- 10. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
FEBRUARY 19, 2025
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 15, 2025**
- 4. TREASURERS REPORT**
- 5. DELINQUENT REPORT**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2025-03- AUTHORIZATION TO APPOINT JULIO MARENCO AS THE DESIGNATED CUSTODIAN OF RECORDS**
- 9. RESOLUTION 2025-04- AUTHORIZATION TO ADOPT RESOLUTION FOR EMPLOYERS EQUITABLE'S SPECIMEN 457 PLAN DOCUMENT**
- 10. RESOLUTION 2025-05- AUTHORIZATION TO AWARD CONTRACT FOR TECHNICAL ASSISTANCE CONSULTANT SERVICES**
- 11. RESOLUTION 2025-06- AUTHORIZATION TO AWARD ONE (1) YEAR CONTRACT FOR COMPUTER MAINTENANCE SERVICES**
- 12. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**