



BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
January 21, 2020
7:00am – 8:30am
701 E 1st St Conference Room

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
5. Approval of Financials
6. Old/Unfinished Business
 - a. Executive Director – Resolution 451
7. New Business
 - a. Transitional Discussion
 - b. Consideration of Memorandum of Understanding w/401(3)(c)
8. Maintenance/Construction Manager Report
 - a. Building Improvements
 - b. BJ#2 Progress
9. Interim Executive Director Report
 - a. Operational Update
10. Tenant Advisors Report
11. Next Meeting: Tuesday, February 18, 2020 (7:00am)
12. Adjournment