

**BOARD OF COMMISSIONERS
MONTHLY MEETING**

Tuesday, September 10, 2019 - 4:00 p.m.

AGENDA

I. Moment of Reflection Chairman Soda 4:00-4:01

II. Approval of Minutes from Monthly Meeting –June 11, 2019 4:01-4:05

- Action: For Approval (Resolution No. 2019-27)

III. Chairman’s Report Chairman Soda 4:05-4:10

- A) Moment of Silence – Carmelette Rotella
- B) Welcome new Executive Director – Clifford Scott
- C) Updated Board Directory
- D) Updated Committee Listing
- E) Request approval of moving expenses for Executive Director
 - Action: For Approval (Resolution No. 2019-28)

IV. Executive Director’s Report Mr. Scott 4:10 – 4:15

V. Committee Reports

A) Finance Mr. Cook, Chairman 4:15-4:25

- 1. Financial statements for April, May, June and July 2019 (R&F)
- 2. Request approval of Write off Accounts
 - Action: For Approval (Resolution No. 2019- 29)

B) Family Housing Representative Mr. Archie, Representative 4:25-4:30

C) Elderly Housing Representative Mr. Turton, Representative 4:30-4:35

D) Facilities/Operations/IT Mr. Cook , Chairman 4:35-4:40

E) Planning Mr. Soda, Chairman 4:40-4:45

F) Governance Mr. Soda, Chairman 4:45-4:55

Approval of By-Law Amendments

- Action: For Approval (Resolution No. 2019-30)

Approval of Uncollectible Accounts/Collection Write-Off Policy

- Action: For Approval (Resolution No. 2019-31)

G) Human Resources Ms. Grandinetti, Chairman 4:55-5:05

1. Personnel Action Chart

- Action: For Approval (Resolution No. 2019-32)

H) Counsel’s Report Mr. Jason Cafarella 5:05-5:15

Memorandum on political activity

VI. Unfinished Business

VII. New Business

A) Next Meeting: Tuesday, October 8, 2019 at 4:00 pm

VIII. Adjournment