



REGULAR BOARD MEETING

July 27, 2016

6:15 p.m.

40 Post House, 1st Floor Meeting Room

AGENDA

1. Approve Minutes of Regular Board Meeting of June 22, 2016
2. Public Comment
3. Board Committee Reports
 - HR Committee
 - Operations Committee
 - Finance Committee
4. Report from Leadership
 - Executive Director and CEO
5. Resolutions:
 - 16-30 Acceptance of Charter Oak Communities Write-Off of Public Housing Tenant Accounts Receivable Balances Over \$5,000.
 - 16-31 Approve Contract with Peerless Electric, Inc. for Electrical Contractor Services.
 - 16-32 Approve Change Order No. 4 for added funding to the Contract with Absolute Staffing, LLC for Recruitment Services.
6. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items