AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES:
A. Regular Monthly Meeting January 17, 2018

3. PUBLIC COMMENT

4. REPORTS:
A. Resident Council Report
B. Finance
C. Public Housing
D. Housing Choice Voucher
E. Report of the Deputy Director
F. Report of the Director

5. NEW BUSINESS
A. Resolution #2018-08: Contract Award Colley Elevators
B. Resolution #2018-09: Contract Award Tec Services
C. Resolution #2018-10: Contract Award Family Pride Laundry
D. Resolution #2018-11: Contract Award Tech Systems
E. Resolution #2018-12: Contract Award Aerex
F. Resolution #2018-13: Contract Award Williams Security
G. Resolution #2018-14: Contract Award Allied Telecom
H. Resolution #2018-15: Contract Award Known Technology
I. Resolution #2018-16: Contract Award Equifax Services
J. Resolution #2018-17: Contract Award Bee Liner Lean Services
K. Resolution #2018-18: Nan McKay Staff Training
L. Commissioner Voting/Swear-In

6. COMMUNICATION:
   NAHRO Monitor
   PHADA Advocate

7. ANY OTHER BUSINESS AS AUTHORIZED BY LAW

8. EXECUTIVE SESSION
   A. Personnel Matters

9. ADJOURNMENT