



**BOARD OF DIRECTORS
AGENDA
THURSDAY, MAY 24, 2018
PATRICK CENTER ANNEX, ROOM 103
4:30 PM**

- I. Call To Order Bryant Nixon, Chairperson
- II. Approval of Consent Agenda.....Bryant Nixon
 - a. April 26, 2018 Board Minutes
 - b. Health and Safety Report
 - c. Dashboard and Services at a Glance
 - d. Policies Review: 100-16, 100-19, 100-20, 100-21, 100-22, 10-23, 100-24, 300-18
- III. Executive Director’s Report Tyler Rex
 - a. Satisfaction SurveysAlicia Grubel
- IV. April 2018 Financial ReportClyde Baucom
- V. Approval of Janitorial ContractClyde Baucom
- VI. Review of FY 2019 Budget Draft..... Tyler Rex
- VII. Approval of Cost for Parkins I & II Residents’ Stay at Whitten Center..... Tyler Rex
- VIII. Approval of Housing Trust Fund Resolution..... Tyler Rex
- IX. New BusinessBryant Nixon
- X. Public CommentsBryant Nixon
- XI. AdjournBryant Nixon