

**AGENDA
REGULAR MEETING
WEDNESDAY, FEBRUARY 28, 2024**

1. CALL TO ORDER

2. ROLL CALL

*Sandy Ager
Michael Smith
Pastor Lewis*

*Sally Oliver
Larry Ondrizek*

3. APPROVAL OF MINUTES OF ANNUAL MEETING – JANUARY 24, 2024

4. APPROVAL OF MINUTES OF REGULAR MEETING – JANUARY 24, 2024

5. PUBLIC COMMENTS AND RECOGNITION OF VISITORS

6. ACCEPT CASH AND INVESTMENT REPORT

7. ACCEPT PREVIOUSLY PAID ROUTINE OPERATING EXPENSES REPORT

8. CORRESPONDENCE

9. CHAIRMAN'S REPORT

10. EXECUTIVE DIRECTOR'S REPORT

11. SOLICITOR'S REPORT

12. EXECUTIVE SESSION

13. OLD BUSINESS

None

14. NEW BUSINESS

- a. Discuss and Consider Adoption of Resolution 24-01 – SEMAP Submission*
- b. Discuss and Consider Approval of Comcast Service Agreement*
- c. Discuss and Consider Approval of Award of Contract for Architectural/Engineering Services*
- d. Discuss and Consider Approval of Award of Exterior Repairs and Stair Replacement Project at Armstrong Court*
- e. Discuss and Consider Approval of Award of Retaining Wall Project at Balcony Towers*
- f. Discuss Amendment to Restricted Key Policy*

15. ADJOURNMENT