

**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**