

**AGENDA
REGULAR MEETING
WEDNESDAY, NOVEMBER 19, 2025**

1. CALL TO ORDER

2. ROLL CALL

*Sandy Ager
Joseph Bodick
Sally Oliver*

*Larry Ondrizek
Michael Smith*

3. APPROVAL OF MINUTES OF REGULAR MEETING – OCTOBER 22, 2025

4. PUBLIC COMMENTS AND RECOGNITION OF VISITORS

5. ACCEPT CASH AND INVESTMENT REPORT

6. ACCEPT PREVIOUSLY PAID ROUTINE OPERATING EXPENSES REPORT

7. CORRESPONDENCE

8. CHAIRMAN'S REPORT

9. EXECUTIVE DIRECTOR'S REPORT

10. SOLICITOR'S REPORT

11. EXECUTIVE SESSION

12. OLD BUSINESS

13. NEW BUSINESS

a. Discuss and Consider Adoption of Resolution 25-12 - Amend Section 8 Housing Choice Voucher Administrative Plan

b. Discuss and Consider Approval of Confidential Employee Salary Adjustments

14. OTHER

15. ADJOURNMENT