

**AGENDA
REGULAR MEETING
WEDNESDAY, JANUARY 28, 2026**

1. CALL TO ORDER

2. ROLL CALL

*Sandy Ager
Joseph Bodick
Sally Oliver*

*Larry Ondrizek
Michael Smith*

3. APPROVAL OF MINUTES OF REGULAR MEETING – DECEMBER 17, 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 Approval of Award of Friendship Apartments Miscellaneous Concrete Stair and Concrete Replacement Project

b. Discuss and Consider Approval of Change Order for the Friendship Apartments Exterior Project

14. OTHER

15. ADJOURNMENT