



**AGENDA FOR REGULAR BOARD MEETING TO BE HELD AT THE
EAST VIEW OFFICE**

WEDNESDAY, MARCH 20, 2019 – 12:30 PM

- I. Open Meeting Declaration
Possible Motion: This meeting be declared an open meeting which was preceded by published notice and is hereby declared to be fully convened and in open session.
Motion made by: _____ Motion seconded by: _____
Voting Yes: _____ Voting No: _____
- II. Roll Call
- III. Approval of Agenda
Possible Motion: Move to approve the agenda.
Motion made by: _____ Motion seconded by: _____
Voting Yes: _____ Voting No: _____
- IV. Minutes- Regular Meeting of December 19, 2018
Possible Motion: Move to accept the minutes of the meeting
Motion made by: _____ Motion seconded by: _____
Voting Yes: _____ Voting No: _____
- V. Report by East View Resident Council
- VI. Report by Chairperson and/or Executive Director
- VII. Financial Status-Review of Check Vouchers, Investments and Budget Control
Possible Motion: Move to accept the financial report as presented.
Motion made by: _____ Motion seconded by: _____
Voting Yes: _____ Voting No: _____
- VIII. Occupancy Report
Possible Motion: Move to accept the occupancy report as presented.
Motion made by: _____ Motion seconded by: _____
Voting Yes: _____ Voting No: _____

- IX. Resolution 458 - OCAF Rent Adjustment Notice – Section 8
Possible Motion: Approve Zero budget based rent adjustment
Motion made by: Motion seconded by:
Voting Yes: Voting No:
- X. Salary comparisons and proposals for Fiscal Year End 2020
Possible Motion: Approve Proposed Salary Schedule
Motion made by: Motion seconded by:
Voting Yes: Voting No:
- XI. Review of the FYE 2018 Audit by Niewedde & Wiens
Possible Motion: Approve audit
Motion made by: Motion seconded by:
Voting Yes: Voting No:

Any Other Business to Come Before the Board