



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

WEDNESDAY, JUNE 19, 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 March 20, 2019
Possible Motion: Move to accept the minutes of the meeting
Motion made by: _____ Motion seconded by: _____
Voting Yes: _____ Voting No: _____

- V. Report by Chairperson and/or Executive Director
Possible Motion: Move to approve the agenda.
Motion made by: _____ Motion seconded by: _____
Voting Yes: _____ Voting No: _____

- VI. 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: _____

- VII. Occupancy Report
Possible Motion: Move to accept the occupancy report as presented.
Motion made by: _____ Motion seconded by: _____
Voting Yes: _____ Voting No: _____

- VIII. Annual review of the Code of Ethics & Internal Control Procedures
Possible Motion: No Action Required
- IX. Consider Resolution No. 459-Operating Budget for NE095 FY 2020
Possible Motion: Approve operating budget
Motion made by: Motion seconded by:
Voting Yes: Voting No:
- X. Consider Resolution No. 460-Operating Budget for NE260050010 FY 2020
Possible Motion: Approve operating budget
Motion made by: Motion seconded by:
Voting Yes: Voting No:
- XI. Consider Resolution No. 461-Operating Budget for Management Services 2020
Possible Motion: Approve operating budget
Motion made by: Motion seconded by:
Voting Yes: Voting No:
- XII. Consider write-off of bad debt totaling \$2909.02 for past tenant debts owed.
Possible Motion: Approve bad debt write-off of \$2,909.02.
Motion made by: Motion seconded by:
Voting Yes: Voting No:
- XIII. Consider Resolution No. 462-Amended to Personnel Policy
Possible Motion: Approve operating budget
Motion made by: Motion seconded by:
Voting Yes: Voting No:

Any Other Business to Come Before the Board