

Guttenberg Housing Authority Board of Commissioners

Open Public Meeting Agenda

Monday, September 18, 2017

1. Call to Order
2. Reading of the Open Public Meetings Act Notice
3. Roll Call
4. Pledge of Allegiance
5. Executive Director's Report
6. Financial Report
7. Payment of Bills
8. Approval of Minutes
9. Old Business
10. New Business
11. Resolutions

2017-30: RESOLUTION APPROVING AND AUTHORIZING THE ADOPTION OF THE UPDATED PERSONNEL POLICY

2017-31: RESOLUTION APPROVING AND AUTHORIZING THE ADOPTION OF THE UPDATED INTERNAL CONTROL POLICY, INCLUDING BUT NOT LIMITED TO THE POLICY FOR CONTROL OF PETTY CASH

2017-32: RESOLUTION APPROVING AND AUTHORIZING THE ADOPTION OF THE TRAVEL POLICY

2017-33: RESOLUTION APPROVING AND AUTHORIZING A SHARED SERVICE AGREEMENT FOR THE SERVICES OF A QUALIFIED PURCHASING AGENT WITH THE TOWN OF GUTTENBERG

2017-34: RESOLUTION APPROVING AND AUTHORIZING THE ADOPTION OF A NEW BID THRESHOLD IN THE AMOUNT OF \$40,000.00

2017-35: RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE REQUESTS FOR PROPOSALS FOR VARIOUS PROFESSIONAL SERVICES

2017-36: RESOLUTION APPROVING AND AUTHORIZING THE SALE OF A 2013 JEEP GRAND CHEROKEE TO THE TOWN OF GUTTENBERG FOR THE AMOUNT OF _____

2017-37: RESOLUTION APPROVING AND AUTHORIZING A SHARED SERVICE AGREEMENT FOR SNOW REMOVAL SERVICES WITH THE TOWN OF GUTTENBERG

2017-38: RESOLUTION APPROVING AND AUTHORIZING A SHARED SERVICE AGREEMENT FOR SENIOR CITIZEN SUPPORTIVE SERVICES WITH THE TOWN OF GUTTENBERG

12. Public Comment
13. Adjournment

(THE BOARD MAY CONVENE TO CLOSED SESSION DURING THE MEETING)