

A G E N D A

- I. CALL TO ORDER – 8:30 a.m.**
- II. PUBLIC COMMENT**
- III. ADMINISTRATIVE AFFAIRS**
 - A. MINUTES – December 19, 2024
 - B. FINANCIAL STATEMENTS – November 2024
 - C. VOUCHERS – December 2024
- IV. REPORTS**
 - A. CHAIRPERSON’S REPORT – SHAYNE MAGDOFF
 - B. DIRECTOR’S REPORT – SASHA SLEIMAN
 - C. FINANCE REPORT – JOANNA TEPLEY
 - D. CONSTRUCTION/REHAB REPORT – KEVIN KING
- V. ADJOURNMENT**

Next Meeting: February 20, 2025

*unless rescheduled by Board of Commissioners at January 23rd Meeting

This is an in-person meeting. A Zoom link is available upon request.