

**AGENDA**  
**ANNUAL MEETING**  
**Wednesday, January 15, 2025**  
**3:00 p.m.**  
**Administration Building - Shade View Apartments**

- I. Call To Order
- II. Establish Date, Time, and Place of Regular Meetings
- III. Election of Officers
- IV. Approval of Minutes from regular meeting of October 16, 2024
- V. Public Comment Period
- VI. Approval of Financial Reports and Expenditures
- VII. Communications
- VIII. Project Reports
  - A. Section 8
  - B. Shade View
  - C. Director's Report
- IX. Old Business
- X. New Business
  - A. Resolution 2025-01, Approval of the Section 3 Plan
  - B. Resolution 2025-02, Approval of the revised Procurement Policy
  - C. Approval of Change Order Number 1 for Electrical Construction
  - D. Approval of Change Order Number 2 for Electrical Construction
- C. Executive Session, if necessary
- XII. Adjournment