

**AGENDA
ANNUAL MEETING
Wednesday, November 19, 2025
3:00 p.m.
Administration Building - Shade View Apartments**

- I. Call To Order
- II. Introduction and Oath of New Commissioners
- III. Establish Date, Time, and Place of Regular Meetings
- IV. Election of Officers
- V. Approval of Minutes from regular meeting of September 17, 2025
- VI. Public Comment Period
- VII. Approval of Financial Reports and Expenditures
- VIII. Communications
- IX. Project Reports
 - A. Section 8
 - B. Shade View
 - C. Director's Report
- X. Old Business
- XI. New Business
 - A. Approval of Video Surveillance Proposal
 - B. Financial Synopsis of 2025 and Financial Goals Moving Forward
 - C. Approval of Retirement Contribution
 - D. Executive Session, if necessary
- XII. Adjournment