

A G E N D A

- I. CALL TO ORDER –8:30 a.m.**
- II. PUBLIC COMMENT**
- III. ADMINISTRATIVE AFFAIRS**
 - A. MINUTES – February 28, 2019
 - B. FINANCIAL STATEMENTS – (none)
 - C. VOUCHERS - February 2019
- IV. REPORTS**
 - A. CHAIRPERSON’S REPORT – JOHN BRYANT
 - B. DIRECTOR’S REPORT - ALICIA MCRAE
 - C. OCCUPANCY REPORT – KORI RIBLETT
 - D. CONSTRUCTION/REHAB REPORT – LINDA PRICE
- V. ADJOURNMENT**

Next Meeting: April 25, 2019