

# **A G E N D A**

- I. CALL TO ORDER –8:30 a.m.**
- II. PUBLIC COMMENT**
- III. ADMINISTRATIVE AFFAIRS**
  - A. MINUTES – April 25, 2019
  - B. FINANCIAL STATEMENTS – (none)
  - C. VOUCHERS - April 2019
- IV. REPORTS**
  - A. CHAIRPERSON’S REPORT – JOHN BRYANT
  - B. DIRECTOR’S REPORT - ALICIA MCRAE
  - C. OCCUPANCY REPORT – No Report
  - D. CONSTRUCTION/REHAB REPORT – LINDA PRICE
- V. ADJOURNMENT**

**Next Meeting: June 27, 2019**