



**Regular Board Meeting  
May 23, 2019**

**AGENDA**

ROLL CALL

**Tab Number**

PUBLIC TESTIMONY (Open Microphone)

ACTION

(2)

Approval of Minutes

ACTION

Approval of Vouchers

DISCUSSION

HCV shortfall update by Karen McVea

DISCUSSION

Mainstream waitlist update by Karen McVea

DISCUSSION

Property update by Bob Ricks  
-Tri-Plex construction  
-Olympia Crest II fire  
-Surrey Lane carport  
-Falls Pointe fall claim

DISCUSSION

Elevator update by Bob Ricks

DISCUSSION

IT Management by Bob Ricks

OTHER BUSINESS

COMMISSIONERS  
REPORT OUT

