

Board of Commissioners Agenda February 20, 2024 6:00 PM

- I. Call to Order
- II. Prayer
- III. Longevity Awards
 - A. David Greene- 2 years
 - B. Randy Wright 2 years
 - C. Elizabeth Bilodeau 10 years
 - D. Angela Wallace 11 years
 - E. Carolyn Andrews 29 years
- IV. Staff Reports
 - A. Maintenance
 - **B.** Occupancy
 - C. Resident Services
 - D. Personnel
- V. Consent Agenda
 - A. Approval of the January 16, 2024 Meeting Minutes and the July 2023 Financials (emailed to Commissioners)
- VI. Old Business
 - A. Lighting on the Warrenton Property
 - B. Demolitions for Crawfordville, Warrenton and Thomson
 - C. Five Year Agency Plan
 - D. 2023/2024 Capital Fund Plans
- VII. New Business
 - A. Additional Flock Cameras on Thomson Property
 - B. HOTMA
 - C. Warrenton Office ceiling repair
- VIII. Executive Session
- IX. Adjourn

The next meeting will be our Annual Meeting and will be held on Tuesday, March 19th at 6:00 PM in the Thomson Community Room.