

AGENDA
Regular Meeting
May 19, 2014

1. **CALL TO ORDER NOTICE (Reading of Notice of Public Meeting)**
Roll Call

2. **MINUTES OF PREVIOUS MEETING**
 - A. Minutes from March 17, 2014 *(provided in April Board Packet)*
 - B. Executive Session Minutes from March 17, 2014 *(provided in April Board Packet)*
 - C. Minutes from April 21, 2014
 - D. Executive Session Minutes from April 21, 2014

3. **REPORTS**
 - A. Executive Director's Report
Program Statistics Report

 - B. Attorney's Report

5. **BUSINESS**
 - A. Old Business – Presentation by Pennrose regarding redevelopment of Ellis Manor/Whitney Gardens A

 - B. New Business

6. **PUBLIC PORTION**

7. **RESOLUTIONS**
 - #2014-22 Resolution Approving Regular Monthly Expenses

 - #2014-23 Resolution Requesting Authorization to Proceed with Layoff Plan as Approved by the Civil Service Commission

 - #2014-24 Executive Session

8. **ADJOURNMENT**