

- **Unfinished Business:**
 - **Tax Credits**
 - **Board Member**
 - **Benefits**

- **New Business:**

- **CLOSED SESSION**
 - **19.85(1)(E)**

- **Reports and comments from Maintenance staff:**

- **Reports and comments from Manager at Garrow Villa**

- **Report and comments from Executive Director:**

- **Report and comments from Board Chair:**

- **Items for future agendas:**

- **ADJORN**

Jackie Grant
Secretary