



Board of Directors

Meeting Agenda

Thursday, May 20, 2021 – 1:30 PM

**Due to COVID-19, Meeting will be held by phone conference,
in accordance with the proclamation of Governor Baker**

Call in number (657) 220-3242 Access Code: 184-148-855

1. Roll Call
2. Notice to City Clerk
3. *Approval Request:* Minutes of the Board meeting on March 18, 2021
4. New Business.
 - a. Financial Statement through April 30, 2021
 - b. *Approval Request:* For Construction Change Order No. 7 630 Plantation Street
 - c. *Approval Request:* For Construction Change Order No. 8 630 Plantation Street
5. Adjournment