



Board of Directors

Meeting Agenda

Thursday, October 21, 2021 – 1:30 PM

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 special meeting on August 26, 2021
4. New Business
 - a. Financial Statement through August 31, 2021
 - b. *Approval Request:* For issuing a current Clerk's Certificate related to the previously Board approved increase to the construction loan amount by \$1 million to fund the Board approved construction contract increases
 - c. *Approval Request:* To authorize the issuance of a Building Futures Incorporated Corporate Seal
 - d. *Approval Request:* To approve amendment No.1 to the Helene Karl Associates design contract for 630 Plantation Street
 - e. *Approval Request:* To approve Change Order No.10 to the M. O'Connor Contracting Inc. contract for 630 Plantation Street
 - f. *Approval Request:* To approve the Substantial Completion Certificate to the M. O'Connor Contracting Inc. contract for 630 Plantation Street
 - g. *Approval Request:* To approve Change Order No.2 to the Sum Company contract Eco-Contracting, LLC. for 630 Plantation Street
5. Adjournment