AMENDED AGENDA

1. Call to Order and Roll Call:
2. Acceptance of Minutes from The Regular Board Meeting held on December 20th, 2018
3. Bills - Warrant:
4. Communication(s) received from:
   a. PHN-2018-24 BRAVE Act Change Pertaining to Certain Veteran’s Income
   b. DHCD Formula Funding Award for FY 2022 of $345,646.00
   c. NAHRO News Letter December 2018
   d. NAHRO News Letter January 2019
5. Financial:
   a. Monthly Statements for Ending November 30th, 2018
6. Report of Executive Director (written provided on program utilization, and contract, etc.)
7. Other Matters-Public Participation:

8. Unfinished Construction Business:
   a. Grandview Terrace Window Replacement Fish #009080 still in Design Approval Phase

9. New Business:
   a. Thank You Letter to Gretchen Detora and the South School
   b. Frye Circle Water Main Fire Hydrant Branch Break Outside (K) Building

10. Adjournment:

11. Executive Session (If Necessary):