

CITY OF OLIVETTE
 BOARD OF COMMISSIONERS
 REGULAR MEETING
 TUESDAY, FEBRUARY 26, 2019
 12:00 p.m.

AGENDA

	ITEM	INDIVIDUAL	ACTION	COMMENTS
1.	Roll Call	Vice Chairperson		
2.	Election of Officers	Susan Rollins	Motion Second Vote	
3.	Approval of Minutes of Regular Meeting December 19, 2018	Chairperson	Motion Second Vote	
4.	Public Comments	Chairperson	Informational	
5.	Olivette City Council Report	The Honorable Maxine Weil, Mayor	Informational	
6.	Financial Report	John Fraser	Motion Second Vote	
7.	OTHER BUSINESS: A. Occupancy Report	Dianne Robinson	Informational	
8.	Subject to an affirmative vote of the Board of Commissioners, executive session will be held to discuss personnel, real estate or litigation matters pursuant to RsMo.610.021.3.	Chairperson	Motion Second Vote	
9.	Schedule next meeting date	Chairperson	<i>(May 28, 2019)</i>	
10.	Adjournment	Chairperson	Motion Second Vote	

Please contact Pat Hamilton at (314) 227-3168 or (TTY) (314) 428-4714 about any accommodation you might need to attend this meeting. Up to 48 hours, (two business days) notice may be required. In compliance with Section 504 of the Rehabilitation Act, the Housing Authority of St. Louis County will provide reasonable accommodations for persons with disabilities. Reasonable accommodations may include qualified sign language interpreters, readers, accessible locations or attendants.

