

# **BOARD MEETING AGENDA**

**JULY 19, 2021**

**11 AM – VIRTUAL**

- I. MEETING CALLED TO ORDER AT 11:00 AM
- II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS
- III. APPROVAL OF PREVIOUS MEETING MINUTES - JUNE 21, 2021
- IV. FORMAL MEETING PROTOCOL:
  - A. BUSINESS AGENDA:
    - 1. FLEET VEHICLE REPLACEMENTS - RESOLUTION #686
    - 2. CEO COMMUNICATION
    - 3. UPDATE ON DOLL HOUSE APARTMENTS PURCHASE
    - 4. NEW VENTURE - ODENTON APARTMENT PROJECT
    - 5. INVESTMENT REVIEW
  - B. REVIEW OF MONTHLY DASHBOARD
- V. OLD BUSINESS
- VI. NEW BUSINESS/ANNOUNCEMENTS
- VII. ADJOURNMENT

***\*\*\*\*THE BOARD OF COMMISSIONERS RESERVES THE RIGHT TO INVOKE A CLOSED MEETING UNDER THE OPEN MEETIN***