

MINUTES OF CAUCUS MEETING HELD ON DECEMBER 17, 2018

1. Roll Call: Commissioners Dabal, Barckett, Susino, Giacomarro, Puzio and Quilles present.
2. Holiday luncheon for employees scheduled for December 21, 2018. Commissioners are invited.
3. Following Resolutions will be considered at Regular Meeting: Risk Manager Consultant Agreement, Appointment of Fund Commissioner and Approval of Annual Audit.
4. Students from Garfield School System visited High Rise and Belmont and sang Holiday songs with Senior residents. Also, Senior residents were bussed to the Middle School for a Holiday party.
5. Cake and coffee served for Senior residents at Bingo.
6. Holiday Party scheduled for December 18, 2018 at 6:00.
7. Received notice from HUD that GHA is a High Performer.
8. Motion to close by Commissioner Susino. Second by Commissioner Giacomarro. All Commissioners present in favor.