



CITY PARK

CO-OPERATIVE APARTMENTS INC.

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AGENDA

Open and In Camera Board Meeting

Monday, December 17, 2018

PMG Hall, 2:00 p.m.

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2:00	1.	Call to order	
	2.	Determination of quorum	
	3.	Approval of agenda	
	4.	Declaration of conflict of interest	
	5.	Committee and Project Reports	
	6.	General Manager Report - Open <ul style="list-style-type: none"> • Financial Report – November (7 months) 	
	7.	New business <ul style="list-style-type: none"> • General Members Meeting – January 12, 2019 	
2:30		<i>Move to In Camera Meeting</i>	
	7.	New business <ul style="list-style-type: none"> • Update re City Park/CHFT meeting refunding from 2024 onwards • Update re Housing Stability Services 	
	8.	Approval of minutes – Board meeting held December 3, 2018	
	9.	Member Selection Committee – new members, LTG, etc.	
	10.	Outstanding business from previous Board meeting <ul style="list-style-type: none"> • Capital Budget and Forecast • Room allocations 	
	11.	General Manager's Report <ul style="list-style-type: none"> • Updated diagrams re garbage enclosures in garages • Top 20 corporate / members priorities 	
	12.	Housing Manager's Report <ul style="list-style-type: none"> • Fire inspection deficiencies (by Viking) • Vacancy/Unit Turnovers Report 	
	13.	Maintenance Manager's Report	
	14.	Security Report	
	14.	Members outstanding items	
	15.	Legal outstanding items	
5:00	16.	Adjourn <ul style="list-style-type: none"> • Next meeting In Camera Monday, January 7, 2019 2 p.m. Board room in 51 	