



Burnet Senior Housing Board of Directors
will meet in regular session
May 22nd, 2017
4:00 p.m.
Sylvester H. Reed Memorial Building
402 E. Jackson St.
Burnet, TX 78611

AGENDA

1. **Welcome and sign in**
 - A. Call to Order Susie Rodgers
 - B. Introduction of guests Susie Rodgers
2. **Public Comment** Susie Rodgers
3. **Election of Officers** Susie Rodgers
4. **Minutes of Last Meeting**, March 10, 2017 Susie Rodgers
5. **Reports**
 - A. Property Manager’s Report Pamela Brace
 - 1) Consider and take appropriate action on property issues or needs
 - B. Financials Finance Department
 - 1) Consider and take appropriate action on Financial Reports
 - 2) Consider and take appropriate action on Budget for 2017
 - 3) Consider and take appropriate action on Training for Property Manager
6. **Committees**
 - A. Report from committee to rewrite the BSHO Bylaws Committee
7. **Agenda Items for Next Meeting** Susie Rodgers
8. **Adjourn** Susie Rodgers

POSTED *Janet Parker*
Burnet County Clerk
By Amy Grant at 8:29 am, May 19, 2017