

(This will also facilitate design process for the Second Elevator project.)

Motion: J. Alexander Second: G. Paton Vote: Unanimous IF

F. E.D. requests authorization to issue IFB for laundry services and sign 5+ year contract with best bidder.

Motion: J. Alexander Second: G. Paton Vote: Unanimous IF

G. NAHA Staff member requests Family Leave (3 weeks est.)

Motion: J. Alexander Second: G. Paton Vote: Unanimous IF

H. E.D. respectfully requests Board assessment/ appraisal of his job performance.

This was not ready for discussion and the Chair requested delay until next Board meeting.

No Motion made.

I. Public Comment Laurie Lawes requested the Board consider changing the Snow Removal practice & Policy to allow NAHA staff to shovel/clear snow between cars before tenants move their cars out. This had been reviewed over many years and the consistency amongst all other phas is that the snow removal between cars bring undue liability to the shovelers. NAHA is not able to accept the new liability but will review other methods to make snow removal easier for tenants.

F. Any other Business as Commissioners see fit.

G. Adjournment

Motion: G. Paton Second: J.Alexander Vote: Unanimous IF

Next meeting is March 20th

Executive Session : none --