

# **CAPITAL IMPROVEMENTS COMMITTEE**

## **MEETING AGENDA**

**Due to COVID-19 Meeting Accessible via Zoom Only**

**<https://us02web.zoom.us/j/86311665945> or Phone: (646) 558-8656**

**Meeting ID: 863 1166 5945**

**Wednesday, November 3, 2021 from 3:00 to 4:30 pm**

### **Votes May Be Taken**

1. Approve any outstanding meeting minutes
2. Swearing in of new member (pending appointment)
3. Review Submitted Capital Requests
4. Discuss Grant Submittal for Professional Roof Assessments
5. Discuss Timeline and Process for 500 Avenue A RFP Evaluation
6. Confirm Schedule for Communication with Finance Committee
7. Discuss Membership and Possible Change of Meeting Time
8. Establish Meeting Schedule for Remainder of Calendar Year
9. Topics not anticipated in the 48 hour posting requirements
10. Adjournment