



401 Penn Street (Board Room)  
Reading, PA 19601

## **BOARD SPECIAL MEETING AGENDA**

Tuesday, June 13, 2017  
12:50 pm

### 1. Opening Items

- 1.01 Welcome
- 1.02 Compliance with Sunshine Law
- 1.03 Changes to the Agenda

### 2. Public Comment

2.01 Public Comment: Each person will have up three minutes to speak.

### 3. Administrative/Operations/Legal

Action on the following item.

3.01.01 Resolution 6.01.05 adopted May 30, 2017, is hereby amended as follows. The terms "of \$265.647.00, such amount being equal to and constituting six (6) months rent under" shall be deleted and replaced by the following: "rent payable pursuant to".

### 4. New Business

### 5. Adjournment