



**PRESIDENT**  
*Danielle Bresett*

April 22, 2026

**VICE PRESIDENT**  
*Heather Sinawi*

**ACTION ITEM #7** - Authorize LOHS Roofing Bid Award

**TREASURER**  
*Jake Singer*

Move to authorize administration to finalize and execute a contract for LOHS roofing improvements to Royalty Roofing USA LLC in the amount of \$558,110 with allowance and contingencies of \$113,092, for a total recommendation of \$671,202.

**SECRETARY**  
*Susan Flaherty*

**TRUSTEE**  
*Jeff Faber*

**TRUSTEE**  
*Birgit McQuiston*

**TRUSTEE**  
*Scott Taylor*