

AGENDA
Regular Meeting
February 21, 2024
6:30 p.m.

I. ROLL CALL: DRAMMEH, VISCAY, ANZUONI, PERRONE

II. APPROVAL OF MINUTES

- (a) Any omissions or corrections before the minutes of the FY24 Federal Annual Plan and FY25 State Annual Plan Public Hearing Meeting held on January 10, 2024.
- (b) Any omissions or corrections before the minutes of the Annual/Regular Monthly Meeting held on January 10, 2024.

III. CRIME REPORT

IV. REPORT FROM THE EXECUTIVE DIRECTOR

- (a) Maintenance Report
 - 1) Vacancy/Turnover Report
 - 2) Work Order Report
- (b) Procurement
 - 1) Award contract to Garofalo Design Associates, Inc. Design services for the roof replacement at the 14-1 HeadStart Building in the amount of ten thousand two hundred sixteen dollars and zero cents (\$10,216.00). (Resolution Needed)
 - 2) Award contract to Garofalo Design Associates, Inc. Design services for interior improvements at the 14-3 community room and common areas in the amount of nine thousand eight hundred sixteen dollars and zero cents (\$9,816.00) (Resolution Needed)
 - 3) Approve Homer Contracting Application and Certificate of Payment No. 3 in the amount of seven thousand two hundred ninety dollars and sixteen cents (\$7,290.16) Job# 248122 – Asbestos Removal in Common Areas 667-2 & 667-3. (Resolution Needed)
 - 4) Approve CFA 5010 SHMCAP Flooding Survey for all RHA sites in the amount of one hundred twenty-four thousand one hundred dollars and zero cents (\$124,100.00) (Resolution Needed)
- (c) Fee Accountant Report and Approval of Bills for November (\$ 698,164.83)
- (d) Capital Fund Summary
- (e) Accounting Report
 - 1) Payroll
 - 2) Vendor Report (\$ 898,116.78)
 - 3) TAR's
 - 4) Automatic Laundry
 - 5) Damage/Charge Report
- (f) Housing Management Report
 - 1) Recertification Report

V. COMMISSIONER'S INPUT

VI. UNFINISHED BUSINESS

- (a) RHA New Development Update- CHA will make a brief presentation.
- (b) Federal and State Audit Results

VII. NEW BUSINESS

- (a) FY 3-31-2025 Operating Budget (Resolution Needed)
- (b) Request to open the Federal one-bedroom waiting list. (Resolution Needed)
- (c) Request to outsource the RHA's HCV program. (Resolution Needed)
- (d) FYI State Housing LTO MOU

VIII. LATE BUSINESS

IX. EXECUTIVE SESSION

Meeting adjourned at _____