

**AGENDA**  
Regular Meeting  
June 20, 2024  
6:30 p.m.

**I. ROLL CALL: PERRONE, DRAMMEH, VISCAI, REINSTEIN**

**II. APPROVAL OF MINUTES**

- (a) Any omissions or corrections before the minutes of the Regular Monthly Meeting held on May 15, 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 Young Developers LLC for Roof Replacement Garfield & Eliot 667-2 EOHLC 248125 in the amount of five hundred thirty-five thousand five hundred dollars and zero cents (\$535,500.00). (Resolution Needed)
- 2) Approve C.M. Conway Construction Inc. Change Order #2 for 14-1 Parking Lot and Playground Improvements to install new fence and gates around new playground in the amount of twenty thousand two hundred ninety-five dollars and zero cents (\$20,295.00). (Resolution Needed)
- 3) Approve C.M. Conway Construction Inc. Certificate of Payment No. 4 for 14-1 Additional Parking and New Playground Equipment in the amount of ninety-eight thousand eighty-two dollar and seventy-five cents. (\$98,082.75) (Resolution Needed)
- 4) Approve Homer Contracting, Inc. Certificate of Substantial Completion for Asbestos Removal in Common Areas Garfield/Eliot and Adams Court DHCD# 248122. (Resolution Needed)
- 5) Approve Homer Contracting, Inc., Final Payment No. 4 Certificate of Final Completion for Asbestos Removal in Common Areas Garfield/Eliot and Adams Court. DHCD# 248122 in the amount of thirty-three thousand eight hundred thirty-three dollars and sixty-nine cents. (\$33,833.69.) (Resolution Needed)

- (c) Fee Accountant Report and Approval of Bills ( NONE )

- (d) Capital Fund Summary

- (e) Accounting Report

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|-----------------------------------|-------------------------|
| 1) Payroll                        | 4) Automatic Laundry    |
| 2) Vendor Report (\$ 834,091.20 ) | 5) Damage/Charge Report |
| 3) TAR's                          |                         |

- (f) Housing Management Report

- 1) Recertification Report

**V. COMMISSIONER'S INPUT**

**VI. UNFINISHED BUSINESS**

- (a) RHA New Development Update

**VII. NEW BUSINESS**

- (a) Resident Service Coordinator Report
- (b) Federal Housing Plan Revision

**VIII. LATE BUSINESS**

**IX. EXECUTIVE SESSION**

Meeting adjourned at \_\_\_\_\_