

**AGENDA**  
Regular Meeting  
July 18, 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 June 20, 2024.

**III. CRIME REPORT**

**IV. REPORT FROM THE EXECUTIVE DIRECTOR**

- (a) Maintenance Report
- 1) Vacancy/Turnover Report
  - 2) Work Order Report
- (b) Procurement
- 1) Approve Masey Construction Corp. – Application and Certificate for Payment No. 2 for Hyman Towers Interior Renovations in the amount of two hundred and four thousand, one hundred seventy one dollars and forty-eight cents (\$204,171.48). (Resolution Needed)
  - 2) Award contract Marcum Accountants and Advisors for Auditing Services of State and Federal Public Housing Programs. (Resolution Needed)
  - 3) Award contract to JaMa Professional Cleaning for Initial Cleaning of Vacant Public Housing Units on an as needed basis. (Resolution Needed)
- (c) Fee Accountant Report and Approval of Bills for May ( \$ 968,652.89 )
- (d) Capital Fund Summary
- (e) Accounting Report
- 1) Payroll
  - 2) Vendor Report ( \$ 1,280,660.62 )
  - 3) TAR's
  - 4) Automatic Laundry
  - 5) Damage/Charge Report
- (f) Housing Management Report
- 1) Recertification Report
  - 2) Re-open Hyman waiting list (Resolution Needed)

**V. COMMISSIONER'S INPUT**

**VI. UNFINISHED BUSINESS**

- (a) RHA New Development Update

**VII. NEW BUSINESS**

**VIII. LATE BUSINESS**

**IX. EXECUTIVE SESSION**

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