

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

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

**II. APPROVAL OF MINUTES**

- (a) Any omissions or corrections before the minutes of the Public Hearing FY24 Federal Annual Plan Revision Meeting held on July 18, 2024.
- (b) Any omissions or corrections before the minutes of the Regular Monthly Meeting held on July 18, 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 Application and Certificate of Payment No. 1 for New Generation Painting, Inc. 14-1\_30A Rose Street Interior Painting amount of forty-eight thousand dollars and zero cents. (\$48,000.00) (Resolution Needed)
  - 2) Approve Application and Certificate Payment No. 1 for FRG Contractor Corp. 14-3 – 2 Harris Street Community Room and Common Area Upgrades in nineteen thousand six hundred sixty-five dollars and zero cents. (\$19,665.00) (Resolution Needed)
  - 3) Approve Application and Certificate of Payment No. 3 for Massey Construction Corp. Hyman Towers Interior Renovations in the amount of ninety-two thousand nine hundred ninety-five dollars and fifty-four cents (\$92,995.54). (Resolution Needed)
- (c) Fee Accountant Report and Approval of Bills for June ( \$ 353,607.04 )
- (d) Capital Fund Summary
- (e) Accounting Report
  - 1) Payroll
  - 2) Vendor Report (\$ 946,540.87 )
  - 3) TAR's
  - 4) Automatic Laundry
  - 5) Damage/Charge Report
- (f) Housing Management Report
  - 1) Recertification Report
  - 2) Hyman Towers Waitlist Numbers

**V. COMMISSIONER'S INPUT**

**VI. UNFINISHED BUSINESS**

- (a) RHA New Development Update
- (b) RHA Kaboom, Delta Update

**VII. NEW BUSINESS**

- (a.) Hyman Towers/Jewish War Veterans License Agreement
- (b.) Vacancy Reduction Plan.

**VIII. LATE BUSINESS**

**IX. EXECUTIVE SESSION**

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