

AGENDA
Regular Meeting
September 18, 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 Regular Monthly Meeting held on August 21, 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 the Certificate of Substantial Completion for FRG Construction Corp., 14-1, 30A Rose Street Roof Replacement (Resolution Needed)
- 2) Approve the Certificate of Substantial Completion for FRG Construction Corp., 14-3, 2 Harris Street Community Room and Common Area Upgrades (Resolution Needed)
- 3) Approve Change Order #1, FRG Construction Corp 14-3, 2 Harris Street Community Room and Common Area Upgrades in the amount of two thousand three hundred eighty-seven dollars and zero cents. (\$2,387.00) (Resolution Needed)
- 4) Approve Application and Certificate of Payment #4, Massey Construction Corp. for Hyman Towers Interior Renovations in the amount of one hundred ninety thousand, eight hundred sixty-four dollars and ten cents. (\$190,864.10) (Resolution Needed)
- 5) Approve the Certificate of Substantial Completion, NENA Construction, Inc., Gold Star Mothers 200-1 – 248114 Phase II Comprehensive Building Envelope Upgrade Replacement of Roofs, Windows and Siding. (Resolution Needed)
- 6) Approve the Certificate of Final Completion for NENA Construction, Inc. Gold Star Mothers 200-1 – 248114 Phase II Comprehensive Building Envelope Upgrade Replacement of Roofs, Windows and Siding. (Resolution Needed)

(c) Fee Accountant Report and Approval of Bills for July (\$ 1,289,249.03)

(d) Capital Fund Summary

(e) Accounting Report

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| 1) Payroll | 4) Automatic Laundry |
| 2) Vendor Report (\$ 393,840.64) | 5) Damage/Charge Report |
| 3) TAR's | |

(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
- (c) Hyman Towers/Jewish War Veterans License Agreement (Resolution Needed)

VII. NEW BUSINESS

- (a) Trash removal contract – terminating Republic, adding E-Z disposal (Resolution Needed)
- (b) Potential Section 8 Hire

VIII. LATE BUSINESS

IX. EXECUTIVE SESSION

Meeting adjourned at _____