

AGENDA
Regular Meeting
October 16, 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 September 18, 2024.
- (b) Any omissions or corrections before the minutes of the Special Monthly Meeting held on September 23, 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. 4 for Homer Contracting, Inc. EPHLC 248123 Envelope Upgrade of Roofs, Siding, Windows and Bulkheads PH. IV & V 200-1 in the amount of one hundred forty-three thousand one hundred seventeen dollars and fifty cents (\$143,117.50) (Resolution Needed)
 - 2) Approve Application and Certification for Payment No. 5 for C.M. Conway Construction, Inc., 14-1 Family Housing Development Parking Lot and New Playground in the amount of fifty-two thousand three hundred seventy-five dollars and fifty cents. (\$52,375.50) (Resolution Needed)
 - 3) Approve Change Order No. 3 for C.M. Conway Construction, Inc., 14-1 Family Housing Development Parking Lot and New Playground in the amount of one thousand dollars. (\$1,000.00) (Resolution Needed)
 - 4) Approve Certificate of Final Completion for C.M. Conway Construction, Inc., 14-1 Family Housing Development Parking Lot and New Playground. (Resolution Needed)
- (c) Fee Accountant Report and Approval of Bills for August (\$ 938,508.22)
- (d) Capital Fund Summary
- (e) Accounting Report
 - 1) Payroll
 - 2) Vendor Report (\$ 310,741.75)
 - 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/RFP and Shirley Ave. Development

VII. NEW BUSINESS

(a) Section 8 FY 2025 Payment Standards (Resolution Needed)

VIII. LATE BUSINESS

IX. EXECUTIVE SESSION

Meeting adjourned at _____