

**AGENDA**  
Regular Meeting  
November 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 October 16, 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. 5 for Massey Construction Corp., Hyman Towers Interior Renovations in the amount of twenty thousand seven hundred and seven dollars and forty cents (\$20,707.40) (Resolution Needed)

2) Approve Application and Certificate of Payment No. 6 for Massey Construction Corp., Hyman Towers Interior Renovations in the amount of thirty-nine thousand eight hundred fifteen dollars and seventeen cents (\$ 39,815.17) (Resolution Needed)

3) Approve the Certificate of Substantial Completion for FRG Construction Corp., 14-3 2 Harris Street Community Room and Common Area Upgrades (Resolution Needed)

- (c) Fee Accountant Report and Approval of Bills for September ( \$ 421,303.34 )

- (d) Capital Fund Summary

- (e) Accounting Report

1) Payroll

4) Automatic Laundry

2) Vendor Report (\$ 958,362.49 )

5) Damage/Charge Report

3) TAR's

6) Write-Offs (Public Housing)

- (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 Utility Allowances (Resolution Needed)

- (b) Common Housing Acronyms (FYI)

- (c) State Annual Plan (For Review to be voted on in December)

- (d) Federal 5 Year/Annual Plan (For Review to be voted on in December)

**VIII. LATE BUSINESS**

**IX. EXECUTIVE SESSION**

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