

AGENDA
Regular Meeting
December 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 November 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) Award contract for Engineering Services 14-3 Harris Street, Fire Alarm Replacement to MMT, Architects, Engineers Planners in the amount forty-eight thousand dollars and no cents. (\$48,000.00) (Resolution Needed)

2) Approve expenditure of funds for interior enhancements for Hyman Towers in the amount of one hundred eighty-one thousand thirty-eight dollars and zero cents. (\$181,038.00) (Resolution Needed)

(c) Fee Accountant Report and Approval of Bills for October (\$ 589,843.32)

(d) Capital Fund Summary

(e) Accounting Report

1) Payroll

4) Automatic Laundry

2) Vendor Report (\$ 613,011.36)

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/RFP and Shirley Ave. Development

(b) Hyman Towers License Agreement (Resolution Needed)

VII. NEW BUSINESS

(a) State Audit (Resolution Needed)

(b) Federal Audit (Resolution Needed)

VIII. LATE BUSINESS

IX. EXECUTIVE SESSION

Meeting adjourned at _____