

**AGENDA**  
Regular Meeting  
March 20, 2024  
6:30 p.m.

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

**II. APPROVAL OF MINUTES**

- (a) Any omissions or corrections before the minutes of the Regular Monthly Meeting held on February 21, 2024.
- (b) Any omissions or corrections before the minutes of the Special Board Meeting held on February 28, 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 Massey Construction Corp Application and Certificate for Payment #1 for the Hyman Towers Interior Renovations, in the amount of one hundred nine thousand four hundred seventy-one dollars and zero cents (\$109,471.00). (Resolution Needed)
- (c) Fee Accountant Report and Approval of Bills for December (\$ 728,363.03 )
- (d) Capital Fund Summary
- (e) Accounting Report
  - 1) Payroll
  - 2) Vendor Report ( \$702,070.77 )
  - 3) TAR's
  - 4) Automatic Laundry
  - 5) Damage/Charge Report
  - 6) Write Offs - Public Housing
- (f) Housing Management Report
  - 1) Recertification Report

**V. COMMISSIONER'S INPUT**

**VI. UNFINISHED BUSINESS-**

- (a) RHA New Development Update- CHA will make a brief presentation.

**VII. NEW BUSINESS**

- (a) Affirmative Action Goal (Resolution Needed)
- (b) Set Date and Time for Public Hearing to amend RHA Federal Plan
- (c) EOHLC Secretary Edward Augustus Meeting, FYI
- (d) Fran Rega Scholarship

**VIII LATE BUSINESS**

**IX. EXECUTIVE SESSION**

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