

AGENDA
Regular Meeting
April 17, 2024
6:30 p.m.

- I. ROLL CALL: REINSTEIN-DENNING, DRAMMEH, VISCAY, PERRONE**
- II. VOTE BOARD APPOINTMENT**
- III. APPROVAL OF MINUTES**
 - (a) Any omissions or corrections before the minutes of the Regular Monthly Meeting held on March 20, 2024.
- IV. CRIME REPORT**
- V. REPORT FROM THE EXECUTIVE DIRECTOR**
 - (a) Maintenance Report
 - 1) Vacancy/Turnover Report
 - 2) Work Order Report
 - (b) Procurement
 - 1) Award contract to New Generation Painting Co. for the Painting of Vacant Housing units in the amount of twenty-three thousand fifty-six dollars and zero cents (\$23,056.00) (Resolution Needed)
 - (c) Fee Accountant Report and Approval of Bills for January (\$ 617,651.24)
 - (d) Capital Fund Summary
 - (e) Accounting Report
 - 1) Payroll
 - 2) Vendor Report (\$ 641,089.83)
 - 3) TAR's
 - 4) Automatic Laundry
 - 5) Damage/Charge Report
 - (f) Housing Management Report
 - 1) Recertification Report
 - 2) House Rules for Hyman Towers
- VI. COMMISSIONER'S INPUT**
- VII. UNFINISHED BUSINESS-**
 - (a) RHA New Development Update
 - (b) 200-1 Playground Update
- VIII. NEW BUSINESS**
- VIII LATE BUSINESS**
- IX. EXECUTIVE SESSION**

Meeting adjourned at _____