

**AGENDA**  
Regular Meeting  
May 15, 2024  
6:30 p.m.

**I. ROLL CALL: REINSTEIN-DENNING, DRAMMEH, VISCAY, PERRONE**

**II. APPROVAL OF MINUTES**

- (a) Any omissions or corrections before the minutes of the Regular Monthly Meeting held on April 17, 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. 1 for Homer Contracting, Inc., EOHLC 248123 Envelope Upgrade of Roof, Siding, Windows, and Bulkheads Phase: IV & V Gold Star Months 200-1 in the amount of four hundred seventy-one thousand two hundred forty-seven dollars and fifty cents. (\$471,247.50) (Resolution Needed)
- (c) Fee Accountant Report and Approval of Bills for February
- 1) Certification(s) of Year-End Financial Statements (Resolution Needed)
    - a) Fiscal Year End Certification of Preparer and Executive Director
    - b) Certification of Top 5 Compensation Form
    - c) Fiscal Year End TARs Report
    - d) Section 8 New Construction Compliance Certification
- (d) Capital Fund Summary
- (e) Accounting Report
- 1) Payroll
  - 2) Vendor Report
  - 3) TAR's
  - 4) Automatic Laundry
  - 5) Damage/Charge Report
- (f) Housing Management Report
- 1) Recertification Report

**V. COMMISSIONER'S INPUT**

**VI. UNFINISHED BUSINESS-**

- (a) RHA New Development Update

**VII. NEW BUSINESS**

- (a) Hyman Towers Security/Wi-Fi
- (b) Discussion on doing payables thru ACH
- (c) 925 Broadway Fire

**VIII LATE BUSINESS**

**IX. EXECUTIVE SESSION**

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