AGENDA

Regular Meeting
July 16, 2025
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 June 18, 2025.

III. CRIME REPORT

IV. REPORT FROM THE EXECUTIVE DIRECTOR

(a) Maintenance Report
   1) Vacancy/Turnover Report
   2) Work Order Report

(b) Procurement (None)

(c) Fee Accountant Report and Approval of Bills for May ($ 923,134.89)

(d) Capital Fund Summary

(e) Accounting Report
   1) Payroll
   2) Vendor Report ($ 1,525,068.18)
   3) TAR's
   4) Automatic Laundry
   5) Damage/Charge Report

(f) Housing Management Report
   1) Recertification Report
   2) Waitlist Numbers
   3) Grill Policy (Resolution Needed)

V. COMMISSIONER'S INPUT

VI. UNFINISHED BUSINESS

(a) RHA New Development Update/RFP and Shirley Ave. Development

VII. NEW BUSINESS

(a) RHA Sec. 8 Admin Plan Update – Termination of Assistance due to lack of funding (Resolution needed)

VIII. LATE BUSINESS

IX. EXECUTIVE SESSION

Meeting adjourned at_____