

AGENDA
Regular Meeting
August 20, 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 July 16, 2025.

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 to Delta Wye Critical Solutions Federal Pacific for Master Meter Electrification at 14-1 and 14-3, in the set fee amount of one hundred forty-nine thousand five hundred dollars and zero cents (\$149,500.00) (Resolution Needed)
 - 2) Award Construction contract to FRG Contractor Corp., for Hyman Towers Ramps, Walkways & Stair Improvements in the amount of one hundred fifteen thousand eight hundred dollars and zero cents. (\$115,800.00) (Resolution Needed)
 - 3) Approval to make Pella Windows a proprietary window for Hyman Towers Window Replacement Phase II (Resolution Needed)
- (c) Fee Accountant Report and Approval of Bills for June (\$1,415,451.77)
- (d) Capital Fund Summary
- (e) Accounting Report
- 1) Payroll
 - 2) Vendor Report (\$ 394,901.99)
 - 3) TAR's
 - 4) Automatic Laundry
 - 5) Damage/Charge Report
- (f) Housing Management Report
- 1) Recertification Report
 - 2) Waitlist Numbers

V. COMMISSIONER'S INPUT

VI. UNFINISHED BUSINESS

- (a) RHA New Development Update/RFP and Shirley Ave. Development
- (b) RAD Conversion (Resolution Needed)
- (c) NAHRO Conference

VII. NEW BUSINESS

- (a) Public Housing Unit Inspections
- (b) Community/MAPC event, August 21st at 14-1
- (c) RHA Update to Current Reasonable Accommodation Policy (Resolution Needed)

VIII. LATE BUSINESS

IX. EXECUTIVE SESSION

Meeting adjourned at _____