

AGENDA
Regular Meeting
September 17, 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 August 20, 2025.

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 Jupiter Electric, Inc., 14-3 Harris Street Fire Alarm Replacement in the amount of seventy-one thousand three hundred eighty-seven dollars and zero cents. (\$71,387.00) (Resolution Needed)
 - 2) Hyman Towers Window Replacement – Phase II Construction Contract Award. (Resolution Needed)
- (c) Fee Accountant Report and Approval of Bills for July (\$ 453,118.28)
- (d) Capital Fund Summary
- (e) Accounting Report
- 1) Payroll
 - 2) Vendor Report (\$ 509,747.35)
 - 3) TAR's
 - 4) Automatic Laundry
 - 5) Damage/Charge Report
- (f) Housing Management Report
- 1) Recertification Report
 - 2) Waitlist Numbers
 - 3) Request to reopen the federal family waiting lists (Resolution Needed)

V. COMMISSIONER'S INPUT

VI. UNFINISHED BUSINESS

- (a) RHA New Development Update/RFP and Shirley Ave. Development
- (b) Klein Hornig, LLP (Resolution Needed)
- (c) NAHRO Conference Recap

VII. NEW BUSINESS

- (a) PMR
- (b) PS Board letter 2026 Payment Standards (Resolution Needed)

(c) October Movie Night 200-1

VIII. LATE BUSINESS

IX. EXECUTIVE SESSION

Meeting adjourned at _____