

AGENDA
Regular Meeting
October 15, 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 September 17, 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. 2, 14-3 Harris Street Fire Alarm Replacement for Jupiter Electric in the amount of one hundred twenty-seven thousand, eight hundred dollars and zero cents (\$127,800.00.) (Resolution Needed)
 - 2) Approve Certificate of Completion-Consolidated, Hyman Towers Window Replacement Phase I for Homer Contracting, Inc., in the amount of thirty-six thousand, four hundred seventy-five dollars and zero cents (\$36,475.00) (Resolution Needed)
 - 3) Approve Periodic Estimate for Partial Payment No. 4, Hyman Towers Window Replacement Phase I for Homer Contracting, Inc., in the amount of thirty-six thousand, four hundred seventy-five dollars and zero cents (\$36,475.00) (Resolution Needed)
- (c) Fee Accountant Report and Approval of Bills for August (\$ 515,267.05)
- (d) Capital Fund Summary
- (e) Accounting Report
- 1) Payroll
 - 2) Vendor Report (\$ 747,407.34)
 - 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) Movie Night

VII. NEW BUSINESS

- (a) CFA Approval (Resolution Needed)

VIII. LATE BUSINESS

IX. EXECUTIVE SESSION

Meeting adjourned at _____