

AGENDA

Annual/Monthly
Regular Meeting
January 21, 2026
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 Federal Annual and 5 Year Plan 2026 Public Hearing held on December 17, 2025.
- (b) Any omissions or corrections before the minutes of the State Annual Plan 2026 Public Hearing held on December 17, 2025.
- (c) Any omissions or corrections before the minutes of the Regular Monthly Meeting held on December 17, 2025.

III. ELECTION OF OFFICERS (VIVA VOCE)

IV. CRIME REPORT

V. 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 November (\$ 813,848.66)
- (d) Capital Fund Summary
- (e) Accounting Report
 - 1) Payroll
 - 2) Vendor Report (\$ 1,212,475.00)
 - 3) TAR's
 - 4) Automatic Laundry
 - 5) Damage/Charge Report
- (f) Housing Management Report
 - 1) Recertification Report
 - 2) Waitlist Numbers

VI. COMMISSIONER'S INPUT

VII. UNFINISHED BUSINESS

- (a) RHA Redevelopment Update

VIII. NEW BUSINESS

- (a) Tenant Selection Plan for Hyman Towers (Resolution Needed)
- (b) Affirmative Action Goal Plan (Resolution Needed)
- (c) State Public Housing Unit Waiver (Resolution Needed)

IX. LATE BUSINESS

X. EXECUTIVE SESSION

Meeting adjourned at _____