

## **AGENDA**

Regular Meeting  
February 18, 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 Annual-Regular Monthly Meeting held on January 21, 2026.

### **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 – GVW Inc., Hyman Towers Windows Replacement Phase 2 in the amount of sixteen thousand eight hundred fifty dollars and fifteen cents. (\$16,850.15) (Resolution Needed)
  - 2) Approve Application and Certificate of Payment No. 4 Final Payment – Jupiter Electric, Inc., 14-3 Harris Street Fire Alarm Replacement in the amount of thirty thousand one hundred seventy-one dollars and fifty-two cents. (\$30,171.52) (Resolution Needed)

- (c) Fee Accountant Report and Approval of Bills for December (\$ 763,555.60 )

- (d) Capital Fund Summary

- (e) Accounting Report

- 1) Payroll
  - 4) Automatic Laundry

- 2) Vendor Report (\$683,323.60 )
  - 5) Damage/Charge Report

- 3) TAR's

- (f) Housing Management Report

- 1) Recertification Report

- 2) Waitlist Numbers

- 3) Section 8 Office Waiver Request (Resolution Needed)

### **V. COMMISSIONER'S INPUT**

### **VI. UNFINISHED BUSINESS**

- (a) RHA Redevelopment Update

### **VII. NEW BUSINESS**

- (a) 2027 Budget (Resolution Needed)

### **VIII. LATE BUSINESS**

### **IX. EXECUTIVE SESSION NEGOTIATION STRATEGY**

Meeting adjourned at \_\_\_\_\_