AGENDA

Regular Meeting
March 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 Regular Monthly Meeting held on February 18, 2026.

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 for Architectural/Engineering Services Comprehensive Rehabilitation of Federal Public Housing Developments 14-1 and 14-3 to BWA Architecture in the amount of one million one hundred fifty-one thousand eight hundred dollars and zero cents ($1,151,800.00) (Resolution Needed)
2) Award contract for Fire Alarm Upgrades Federal Pacific Panel Replacements 8 Scattered Sites 39 Highland Street (705-A), 128 Walnut Avenue (705-B), 1-3 Dana Street (705-C), 1513 North Shore Road (705-H), 50 Pleasant Street (705-I), 20-22 Thornton Street (705-L), Adams Court (667-3), Liston Towers (667-4) EOHLC #248126 to Laracy Electrical Contractors, Inc. in the amount of Five hundred eighteen thousand three hundred dollars and zero cents ($518,300.00) (Resolution Needed)

(c) Fee Accountant Report and Approval of Bills for January ($ 809,672.92)

(d) Capital Fund Summary

(e) Accounting Report

1) Payroll
2) Vendor Report ($ 894,277.22)
3) TAR's
4) Automatic Laundry
5) Damage/Charge Report
6) Write-Offs (Resolution Needed)

(f) Housing Management Report

1) Recertification Report
2) Waitlist Numbers

V. COMMISSIONER'S INPUT

VI. UNFINISHED BUSINESS

(a) RHA Redevelopment Update-BWA 20 Year Plan

(b) 2027 Budget (Resolution Needed)

1) Current Job Descriptions
2) New Job Descriptions
3) Current Organization Chart
4) Proposed Organization Chart

VII. NEW BUSINESS

(a) 705 RFI Work with TDI.

(b) FYI Voucher, Landlord Incentive Program

VIII. LATE BUSINESS

IX. EXECUTIVE SESSION

(a) Negotiation Strategy

Meeting adjourned at_____