AGENDA

Regular Meeting
September 16, 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 August 19, 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. 2 for MJS Construction, Inc., 14-3 Harris Street Panel Replacement and HVAC Retrofit in the amount of Three hundred six thousand, eight hundred fifty dollars and zero cents ($306,850.00) (Resolution Needed)

(c) Fee Accountant Report and Approval of Bills for July ($ 473,228.63)

(d) Capital Fund Summary

(e) Accounting Report

1) Payroll
2) Vendor Report ($ 730,121.10)
3) TAR's
4) Automatic Laundry
5) Damage/Charge Report

(f) Housing Management Report

1) Recertification Report
2) Waitlist Numbers
3) Monthly Comparison for Leased Units

V. COMMISSIONER'S INPUT

VI. UNFINISHED BUSINESS

(a) RHA Redevelopment Report

(b) Creation of Shirley Avenue Interim LLC (Resolution Needed)

(c) RHA Authorization to Transfer 110-112 Shirley Ave., to Shirley Avenue Interim LLC (Resolution Needed)

(d) RHA PMR Response

(e) Executive Director Contract (Resolution Needed)

VII. NEW BUSINESS

(a) RHA Organization Chart

(b) RHA CBA (Resolution Needed)

VIII. LATE BUSINESS

IX. EXECUTIVE SESSION

(a) CBA Bargaining Strategy

Meeting adjourned at________________________________