

TENTATIVE AGENDA . . . REGULAR MEETING . . . JUNE 12 , 2023
MONOCACY TOWER COMMUNITY ROOM - 645 MAIN STREET, 1ST FLOOR
HYBRID Meeting -Time: 04:00 PM
Meeting ID: 811 3017 0111/Password: 140215
CALL+1-646-931-3860, *140215# US

1. Call to Order.
2. Pledge to the Flag.
3. Roll Call.
4. Approval of Minutes – Regular Meeting May 8, 2023.
5. Treasurer’s Report – Review of Check Register (MAY Listings)
-Financial Report
6. Courtesy of the Floor (Agenda Items Only).
7. Old Business.
 - BHA’S mission and vision statement
8. (a) Chairman’s Report.

(b) Executive Director’s Report.
9. Committee Reports - - - -
 - Scholarship (Commissioners Iris Linares; Valerie McLendon,
Dr. Joseph Roy; Diana Moreno)
 - Finance Committee (Commissioners Rogelio Ortiz, Lindsey A. Clifton)
 - Personnel Committee (Commissioners Iris Linares, J. Marc Rittle)
 - Resident Advisory Committee – (Commissioner Rogelio Ortiz)
(Next RAB Meeting Scheduled for August 17, 2023)
 - Resident Council Update – Gwendolyn Flores
10. Resolutions - - -
 - (a) Review and approve the Contract for the Pembroke Renovations (24 Apartments). (Attachment)
 - (b) Review and approve Contracts #1 & #2 for Clean and Paint for one year, June 1, 2023, through May 31, 2024, with a possibility of a one-year extension. (Attachment)
 - (c) Review and approve the Architectural/Engineering Design Proposal for Elevator Replacement at Bodder and Bartholomew Houses. (Attachment)
11. New Business - - - -
12. Miscellaneous Reports & Other Business – Board Members, Solicitor & Staff.
13. Public Comments.
14. Next Board Meeting – REGULAR BOARD MEETING, MONDAY, JULY 10, 2023, 4:00 P.M.
(Monocacy Tower Community Room)
15. Adjournment.

(PLEASE TURN OFF ALL CELL PHONES)

****PLEASE NOTE MEETING DATE AND TIME (HYBRID MEETING)**

Copies of BHA Board Meeting Minutes are located on Website www.bha645.homestead.com