

TENTATIVE AGENDA . . . REGULAR MEETING . . . SEPTEMBER 11, 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 August 14, 2023.
5. Treasurer’s Report – Review of Check Register (AUG Listings)
-Financial Report
6. Courtesy of the Floor (Agenda Items Only).
7. Old Business.
- Executive Directors’ Contract.
8. (a) Chairman’s Report.

(b) Executive Director’s Report.
9. Committee Reports - - - -
 - Scholarship (Commissioners Iris Linares; Valerie McLendon,
Dr. Joseph Roy; Diana Moreno)
 - Resident Advisory Committee – (Commissioner Rogelio Ortiz)
(Next RAB Meeting Scheduled for November 16, 2023)
 - Resident Council Update – Gwendolyn Flores
10. Resolutions - - -
 - (a) Review and Approve the Contract for the HVAC Systems in Bodder and Bartholomew Elevator Rooms. (Attachment)
 - (b) Review and Approve the Write Off of Vacated Tenant Accounts. (Attachment)
11. New Business - - - -
 - Computer Software Conversion. (Attachment)
12. Miscellaneous Reports & Other Business – Board Members, Solicitor & Staff.
13. Public Comments.
14. Next Board Meeting – REGULAR BOARD MEETING, MONDAY, OCTOBER 9, 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