

TENTATIVE AGENDA . . . RE-ORGANIZATIONAL MEETING . . . JANUARY 10, 2022

JOIN ZOOM MEETING - Time: 04:00 PM

Meeting ID: 812 9357 6276/Password: 309135

CALL+1-646-558-8656, US (New York)

1. Call to Order.
2. Pledge to the Flag.
3. Roll Call.
4. Approval of Minutes – Regular Meeting December 13, 2022.
5. Treasurer’s Report – Review of Monthly Bills. (December Listings)
6. Courtesy of the Floor (Agenda Items Only).
7. Old Business.
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)
  - Personnel Committee (Commissioners Iris Linares & Greg Solderitch)
  - Resident Advisory Committee (Commissioner Rogelio Ortiz)
10. Resolutions - - -
  - (a) Review and Approve the Update to the Procurement Policy (Attachment)
11. New Business - - - -
12. Miscellaneous Reports & Other Business – Board Members, Solicitor & Staff.
13. Public Comments.
14. Next Board Meeting - - MONDAY, FEBRUARY 14, 2022 4:00 P.M. (ZOOM MEETING)
15. Adjournment. *PLEASE TURN OFF ALL CELL PHONES*

NOTE: Copies of BHA Board Meeting Minutes are located on Website [www.bha645.homestead.com](http://www.bha645.homestead.com)