

TENTATIVE AGENDA . . . REGULAR MEETING (TELECONFERENCE) . . . MARCH 8, 2021

JOIN ZOOM MEETING -Time: 04:30 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 February 8, 2021.
5. Treasurer’s Report – Review of Monthly Bills. (February 2021).
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 Joseph Long & Rogelio Ortiz)
 - Personnel Committee (Commissioners Iris Linares & Greg Solderitch)
 - Resident Advisory Committee (Commissioner Rogelio Ortiz)
 - Deputy Directors’ Reports
10. Resolutions - - -
 - (a) Write-Off Vacated Tenants Accounts Receivable to Collection Loss.
(Attachment)
 - (b) Review and Approve the Wage Adjustments for Clerical and Administrative Employees.
(Attachment)
 - (c) Review and Approve the Contract for the Refuse Collection for All Developments.
(Attachment)
 - (d) Review and Approve the Contract for the Security Camera Installation at 3 High-Rise Locations.
(Attachment)

11. New Business - - - -

12. Miscellaneous Reports & Other Business – Board Members, Solicitor & Staff.

13. Public Comments.

4. Next Board Meeting - - MONDAY, APRIL 12, 2021 4:30 P.M. (ZOOM VIRTUAL MEETING)

15. Adjournment.

PLEASE TURN OFF ALL CELL PHONES

****PLEASE NOTE MEETING DATE AND TIME - JOIN ZOOM MEETING AT 4:30 P.M.**