

**TENTATIVE AGENDA . . . RE-ORGANIZATIONAL MEETING . . . JANUARY 12, 2023**

**MONOCACY TOWER COMMUNITY ROOM - 645 MAIN STREET, 1<sup>ST</sup> 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 December 12, 2022.
5. Treasurer’s Report – Review of Monthly Bills. (DEC Listings)
6. Courtesy of the Floor (Agenda Items Only).
7. Old Business.
8. (a) Chairman’s Report.  
  
(b) Interim 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)
  - Resident Advisory Committee (Commissioner Rogelio Ortiz)
10. Resolutions - - -
  - (a) Review and Approve the Contract for the HVAC Systems at Bodder, Bartholomew and the Central Service Building. (Attachment)
11. New Business - - - -
12. Miscellaneous Reports & Other Business – Board Members, Solicitor & Staff.
13. Public Comments.
14. Next Board Meeting – REGULAR BOARD MEETING, MONDAY, FEBRUARY 12, 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**

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