

TENTATIVE AGENDA . . . REGULAR MEETING . . . MARCH 13, 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 February 13, 2023.
5. Treasurer’s Report – Review of Monthly Bills. (FEB 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, Lindsey A. Clifton)
 - Personnel Committee (Commissioners Iris Linares, J. Marc Rittle)
 - Resident Advisory Committee (Commissioner Rogelio Ortiz)
10. Resolutions - - -
 - (a) Review and Approve the new Police Service Agreement with the City of Bethlehem for the period of 4/1/2023 through 3/31/2025. (Attachment) 2560
 - (b) Review and Approve the Contract for Moving/Relocation. (Attachment) 2561
 - (c) Review and Approve the Contract for the Refuse Collection for All Developments. 2562 (Attachment)
 - (d) Write-Off Vacated Tenants Accounts Receivable to Collection Loss. (Attachment) 2563
11. New Business - - - -
12. Miscellaneous Reports & Other Business – Board Members, Solicitor & Staff.
13. Public Comments.
14. Next Board Meeting – REGULAR BOARD MEETING, MONDAY, APRIL 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**

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