

TENTATIVE AGENDA . . . REGULAR MEETING . . . MAY 8 , 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 April 10, 2023.
5. Treasurer’s Report – Review of Check Register (APR Listings)
-Financial Report
6. Courtesy of the Floor (Agenda Items Only).
7. Old Business.
 - The Post-Retirement Health Insurance
 - First Tee Building (transitioning to Public Housing)
 - BHA’S mission and vision statement
 - Executive Director’s Position
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)
(Next RAB Meeting Scheduled for August 17, 2023)
 - Resident Council Update – Gwendolyn Flores
10. Resolutions - - -
 - (a) Review and approve the Agreement to Partner with the City of Bethlehem for the transformation plan with the Choice Neighborhoods Planning Grant for the Marvine-Pembroke area. (Attachment)
 - (b) Review and approve the Changes to the Post Retirement Health Insurance Benefit. (Attachment)
11. New Business - - - -
12. Miscellaneous Reports & Other Business – Board Members, Solicitor & Staff.
13. Public Comments.
14. Next Board Meeting – REGULAR BOARD MEETING, MONDAY, JUNE 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