

**TENTATIVE AGENDA . . . REGULAR MEETING . . . SEPTEMBER 12 2022**  
**MONOCACY TOWER COMMUNITY ROOM - 645 MAIN STREET, 1<sup>ST</sup> FLOOR**  
**HYBRID 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 August 8, 2022.
5. Treasurer’s Report – Review of Monthly Bills. (AUG 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)
  - Resident Advisory Committee (Commissioner Rogelio Ortiz)
  - Deputy Directors’ Reports
10. Resolutions - - -
  - (a) Review and Approve the Employee Health Insurance Renewal 2022/2023. (Attachment)
  - (b) Review and Approve the HVAC Maintenance Contract for a one year term, October 1, 2022 to September 30, 2023. (Attachment)
  - (c) Review and Approve the Write-off of Vacated Tenant Accounts. (Attachment)
11. New Business - - - -
12. Miscellaneous Reports & Other Business – Board Members, Solicitor & Staff.
13. Public Comments.
14. Next Board Meeting - - MONDAY, OCTOBER 10, 2022 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)