

TENTATIVE AGENDA . . . REGULAR MEETING . . . MAY 13, 2019

1. Call to Order.
2. Pledge to the Flag.
3. Roll Call.
4. Approval of Minutes – Regular Meeting April 8, 2019.
5. Treasurer’s Report – Review of Monthly Bills. (April 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)
 - Finance Committee (Commissioners Joseph Long & Rogelio Ortiz)
 - Personnel Committee (Commissioners Iris Linares & Greg Solderitch)
 - Resident Advisory Committee (Commissioner Rogelio Ortiz)
10. Resolutions - - -
11. New Business - - - -
12. Miscellaneous Reports & Other Business – Board Members, Solicitor & Staff.
13. Public Comments.
14. Next Board Meeting - - MONDAY, JUNE 10, 2019 4:30 P.M. (Monocacy Tower Community Room)
15. Adjournment. **PLEASE TURN OFF ALL CELL PHONES**

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