

**TENTATIVE AGENDA . . . REGULAR MEETING . . SEPTEMBER 10, 2018**

1. Call to Order.
2. Pledge to the Flag.
3. Roll Call.
4. Approval of Minutes – Regular Meeting August 13, 2018.
5. Treasurer’s Report – Review of Monthly Bills. (August Listing)
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; Helen Jarinko )
  - Finance Committee (Commissioners Joseph Long & Rogelio Ortiz)
  - Personnel Committee (Commissioners Iris Linares & Greg Solderitch)
  - Resident Advisory Committee (Commissioner Rogelio Ortiz)
10. Resolutions - - -
  - (a) Review and Approve – Renewal of Employee Health Insurance.
  - (b) Review and Award Contract - HVAC Maintenance Service.  
(Tabulation of Bids and Resolution Attached)
  - (c) Review and Approve – Write Off Vacated Tenants Accounts to Collection Loss.  
(Resolution Attached)
  - (d) Review and Award Contract - Elevator Maintenance Service.  
(Tabulation of Bids and Resolution Attached)
11. New Business - - - -
12. Miscellaneous Reports & Other Business – Board Members, Solicitor & Staff.
13. Public Comments.
14. Next Board Meeting -- Monday OCTOBER 8, 2018 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](http://www.bha645.homestead.com)