

TENTATIVE AGENDA ... REGULAR MEETING ... February 12, 2018

1. Call to Order.
2. Pledge to the Flag.
3. Roll Call.
4. Approval of Minutes – Regular Meeting – January 8, 2018.
5. Treasurer’s Report – Review of Monthly Bills. (January 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) Resolution - Approval of Operating Budget for FY 4/1/2018 to 03/31/2019 (Attachment)
 - (b) Review and Approve - Contract Extension – Refuse Collection. (Attachment)
 - (c) Review and Award Contract – Tree Trimming – All BHA Properties. (Tabulation of Bids and Resolution Attached)
 - (d) Review and Award Contract - Modernize Two (2) Elevators, Monocacy Tower. (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, MARCH 12, 2018 4:30 P.M.
(Monocacy Tower Community Room)
15. Adjournment. PLEASE TURN OFF ALL CELL PHONES