

Board Meeting – July 9, 2018 4:30 PM Monocacy Tower

Pledge of Allegiance

Attendees: Gonzalez, Chairperson Long, McLendon, **absent**; Linares, Ortiz, Solderitch and Attorney Matz.

Long- I'd like to call this meeting to order, would you all please stand for the pledge of allegiance. Can you take the roll Mr. Gonzalez?

Gonzalez- Mr. Long, here; Mrs. McLendon, ____; Mr. Ortiz, here; Mr. Solderitch, here; Mrs. Linares, here and Attorney Matz, here.

Long- I'll now entertain a motion to **Approve the Minutes** of the regular meeting of June 11th. Do I hear motion?

Solderitch- I'll make a motion to approve.

Long- Do I have a second?

Ortiz- So move.

Long- Seconded by Mr. Ortiz. Are there any questions on the motion? Hearing none. Take the roll please Mr. Gonzalez?

Gonzalez- Mr. Ortiz, Aye; Mr. Solderitch, Aye; Mrs. Linares, Aye and Chairman Long, Aye.

Long- **Treasurer's Report**, the review of the monthly bills for the June listing. Do I hear a motion to accept the treasurer's report?

Ortiz- So move.

Long- Is there a second to the motion.

Solderitch- I'll second it.

Long- Any questions on the motion? Hearing none. Please take the roll Mr. Gonzalez.

Gonzalez- Mr. Ortiz, Aye; Mr. Solderitch, Aye; Mrs. Linares, Aye and Chairman Long, Aye.

Long- We'll now go to that portion of the meeting that deals with **Courtesy of the Floor for Agenda Items Only**. Anybody have anything to comment on or add to this meeting? Hearing none. We'll move along to **Old Business**, do we have anything under old business?

Gonzalez- No old business sir.

Long- **Chairman's Report**, I have nothing to report. **Executive Directors' Report**.

Gonzalez- Yes sir. Our monthly meeting with the BHA community police officers will be held on Wednesday, July 11th and at that time we will review any drug and/or criminal activity occurring on our properties. That is all.

Long- Thank you Mr. Gonzalez. We'll now go to that portion of the meeting that deals with **Committee Reports**. The first committee is the **Scholarship Committee** and at this time I'll turn everything over to Commissioner Linares.

Linares- Thank you Mr. Long. We are here today to present three scholarships. And we're going to start off first with the eighth grade scholarship. The scholarship has been awarded to Christina Cordero. Is she here?

Gonzalez- You wish to stand up Christina?

Everyone- Clapped!

Linares- Christina maintained a 3.0 GPA. Very good! And she's planning on becoming a police officer.

Everyone- Clapped!

Ms. Cordero- Thank you.

Linares- She is getting a \$1000 scholarship and she'll continue to get \$1000 each year throughout high school as long as she maintains a good GPA.

Gonzalez- Congratulations!

Linares- The next one is Crystal Ortiz. She is not here but her father is here and she has a 3.47 GPA. She is getting \$1000.

Everyone- Clapped!

Linares- The next young lady is Quira Santos and she has a 4.15 GPA.

Everyone- Clapped!

Linares- Congratulations! And she is getting \$2000.

Everyone- Congratulations! Clapped!

Linares- That's it for the Scholarship Committee.

Long- Thank you Mr. Linares. We'll now go to the Finance Committee. Mr. Ortiz, do you have anything to report?

Ortiz- I have nothing to report Mr. Long.

Long-neither do I. The Personnel Committee, Commissioner Linares.

Linares- I have nothing to report.

Long- Mr. Solderitch.

Solderich- I have nothing Chair. Resident Advisory Committee, Commissioner Ortiz.

Ortiz- We're now entering into the fifth week of the free breakfast/lunch at the summer program. We've been on a few trips including fishing. Next week, we have the Ebenezer Bible Fellowship Church coming and they'll be there all week. We are going to have a big cook out on Friday. Everybody is more than welcome to attend. That's all I have.

Long- Thank you Commissioner Ortiz. We'll now go to that portion of the meeting that deals with Resolutions. The first resolution is the New Electrical Services for Pembroke Mechanical Rooms. The bid opening was held for installing new electrical services for 27 mechanical rooms in Pembroke. The upgraded service will better handle the equipment in the mechanical rooms. The low bid in the amount of \$50,900.00 was submitted by Shannon A. Smith Electrical and Mechanical, Inc., of Myerstown, PA. They have not worked for us in the past, but the references werel

checked to Mr. Kichline's satisfaction. He recommends the award go to Shannon A. Smith Electrical and Mechanical. What is the pleasure of the board, do I hear a motion?

Solderitch-

I'll make a motion.

Linares-

I'll second it.

Long-

Motion made and seconded. Are there any questions on the motion? Hearing none. Take the roll please Mr. Gonzalez.

Gonzalez-

Mr. Ortiz, Aye; Mr. Solderitch, Aye; Mrs. Linares, Aye and Chairman Long, Aye.

Long-

The second resolution is the Review and Approve the Changes to the Five Year Agency Plan. There were items that were added to the list because of the increase to our Capital Fund Award that we received from the Federal Government.

Gonzalez-

Correct!

Long-

Because of that we're able to do more things. And normally we do the renovating of the apartments and buildings throughout the housing authority. And we're limited as to what we can do because of the funds that we get. But because of the increase in the capital funds that we received we've adjusted the program this year to include the additional money that we received. And we're doing more than we normally do and because of that I'll take a motion to accept the additional capital fund money. Is there a motion to that affect?

Linares-

I'll make a motion to that.

Long-

Is there a second to that?

Solderitch-

I'll second it.

Long-

Any questions on the motion? Hearing none. Take the roll please.

Gonzalez-

Mr. Ortiz, Aye; Mr. Solderitch, Aye; Mrs. Linares, Aye and Chairman Long, Aye.

Long- We'll now go to that portion of the meeting that deals with **New Business?** Is there any new business?

Gonzalez- Nothing sir.

Long- Now, we'll go to **Miscellaneous Reports and Other Business – Board Members, Solicitor and Staff.** Does anybody have anything?

Linares- You started the work on the elevators right?

Gonzalez- Yes we did.

Kichline- Today is the first day.

Ortiz- I'd just like to say thank you to BHA and the board for continuing to provide scholarships for our kids and making their lives a good life for the future and for their families. Thank you for supporting our kids out there.

Everyone- Clapped!

Commissioners- You're welcome.

Linares- We'll have to explain to them how to get their money once school starts.

Gonzalez- Correct. They'll get a letter in the mail explaining the procedure.

Long- We'll now go to **Public Comments.** Do we have any public comments? Hearing none. The next board meeting will be on Monday, August the 13th in this building at 4:30 P.M. This meeting is now adjourned.

Long- We will be having an executive session after this meeting to deal with personnel issues, just to let you know to make that public and to get it into the minutes.


Eugene J. Gonzalez
Secretary