

**TENTATIVE AGENDA . . . REGULAR MEETING (TELECONFERENCE) . . . JULY 13, 2020**

**JOIN ZOOM MEETING -Time: 04:30 PM**

**Meeting ID: 859 1269 4116/Password: 767779**

**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 June 8, 2020.
5. Treasurer’s Report – Review of Monthly Bills. (June 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 Joseph Long & Rogelio Ortiz)
  - Personnel Committee (Commissioners Iris Linares & Greg Solderitch)
  - Resident Advisory Committee (Commissioner Rogelio Ortiz)
10. Resolutions - - -
  - (a) Review and Approve the Pest Control Services Contract. (Attachment)
  - (b) Review and Approve the Addendum to ACOP, PH On-line Applications and Unit Offer Policy. (Attachment)
  - (c) Review and Approve the Monocacy Tower Exterior Caulking Contract. (Attachment)
  - (d) Review and Approve the Purchase of Two (2) Fleet Vehicles. (Attachment)
11. New Business - - - -
12. Miscellaneous Reports & Other Business – Board Members, Solicitor & Staff.
13. Public Comments.
14. Next Board Meeting - - MONDAY, AUGUST 10, 2020 4:30 P.M. (ZOOM VIRTUAL MEETING)
15. Adjournment. *PLEASE TURN OFF ALL CELL PHONES*

**\*\*PLEASE NOTE MEETING DATE AND TIME  
JOIN ZOOM MEETING AT 4:30 P.M.**