

TENTATIVE AGENDA . . . REGULAR MEETING . . . JUNE 13, 2022

MONOCACY TOWER COMMUNITY ROOM - 645 MAIN STREET, 1ST FLOOR

HYBRID Meeting -Time: 04:00 PM

Meeting ID: 812 9357 6276/Password: 309135

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 May 9, 2022.
5. Treasurer’s Report – Review of Monthly Bills. (May 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 Rogelio Ortiz)
 - Personnel Committee (Commissioners Iris Linares)
 - Resident Advisory Committee (Commissioner Rogelio Ortiz)
 - Deputy Directors’ Reports
10. Resolutions - - -
 - (a) Review and Approve the Renewal of Lease with the Northeast Community Center (NECC). (Attachment)
 - (b) Review and Approve the Contract for the Parking Lot Addition at Litzenberger. (Attachment)
 - (c) Review and Approve the Consultant for RAD (Rental Assistance Demonstration) for Conversion of the Marvine Recreation Building. (Attachment)
 - (d) Review and Approve the Architectural/Engineering Proposal for Conversion of Marvine Recreation Building to HCV Units. (Attachment)
11. New Business - - - -
12. Miscellaneous Reports & Other Business – Board Members, Solicitor & Staff.
13. Public Comments.
14. Next Board Meeting - - MONDAY, JULY 11, 2022 4:00 P.M. (Monocacy Tower Community Room)
15. Adjournment.

PLEASE TURN OFF ALL CELL PHONES

****PLEASE NOTE MEETING DATE AND TIME – HYBRID MEETING**

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