

TENTATIVE AGENDA . . . REGULAR MEETING. . . AUGUST 12, 2024

**MONOCACY TOWER COMMUNITY ROOM - 645 MAIN STREET, 1<sup>ST</sup> FLOOR**

**HYBRID Meeting -Time: 04:00 PM**

**Meeting ID: 811 3017 0111/Password: 140215**

**CALL+1-646-931-3860, \*140215# US**

1. Call to Order.
2. Pledge to the Flag.
3. Roll Call.
4. Approval of Minutes – Regular Meeting July 8, 2024.
5. Treasurer’s Report – Review of Check Register (JULY Listings)
  - Financial Report (JUNE 2024)
  - Section 8 Shortfall
6. Courtesy of the Floor (Agenda Items Only).
7. Old Business.
  - Deputy Director’s Position
  - Lynfield Community Center Lease
8. (a) Chairman’s Report.  
  
(b) Executive Director’s Report.
9. Committee Reports - - - -
  - Scholarship – (Commissioners Iris Linares; Dr. Jack Silva; Diana Moreno)
  - Resident Advisory Committee – (Commissioner Rogelio Ortiz)  
(Next RAB Meeting Scheduled for Thursday, August 15, 2024)
  - Resident Council Update – Gwendolyn Flores-
10. Resolutions - - -
  - (a) Review and Approve the Elevator Contract for (2) two High Rise Buildings.  
(Attachment)
11. New Business - - - -
12. Miscellaneous Reports & Other Business – Board Members, Solicitor & Staff.
13. Public Comments.
14. Next Board Meeting – REGULAR BOARD MEETING, MONDAY, SEPTEMBER 9, 2024, 4:00 P.M.  
(Monocacy Tower Community Room)
15. Adjournment.

**(PLEASE SILENCE CELL PHONES)**

**\*\*PLEASE NOTE MEETING DATE AND TIME (HYBRID MEETING)**

Copies of BHA Board Meeting Minutes are located on Website <https://bethlehemhousing.org>