

TENTATIVE AGENDA . . . REGULAR MEETING . . .MAY 12, 2025
MONOCACY TOWER COMMUNITY ROOM - 645 MAIN STREET, 1ST 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 April 14, 2025.
5. Treasurer’s Report – Review of Check Register (APR Listings)
-Financial Report (MAR 2025)
-Section 8 Report
6. Courtesy of the Floor (Agenda Items Only).
7. Old Business.
-Parkridge Lease
8. (a) Chairman’s Report.

(b) Executive Director’s Report.

(c) Deputy 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 14, 2025)
- Resident Council Update – Gwendolyn Flores
10. Resolutions - - -

(a) Review and approve Budget Amendment for the purchase of an Inspector Vehicle. (Attachment)

(b) Review and approve Contract for Janitorial and Paint Services. (Attachment)
11. New Business - - - -
12. Miscellaneous Reports & Other Business – Board Members, Solicitor & Staff.
13. Public Comments.
14. Next Board Meeting – REGULAR BOARD MEETING, MONDAY, JUNE 9, 2025, 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](https://bethlehemhousing.org)