TENTATIVE AGENDA ... REGULAR MEETING ... NOVEMBER 9, 2026

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 October 12, 2026.

5. Treasurer's Report – Review of Check Register (Sept)
   -Financial Report
   -Section 8

6. Courtesy of the Floor (Agenda Items Only).

7. Old Business.

8. (a) Chairman's Report.

   (b) Executive Director's Report.
   - Choice Neighborhood Project
   - High-Rise Building RAD Conversion Project
   - Sinkhole Update

9. Committee Reports - - - -

   - Resident Advisory Committee – (Commissioner Rogelio Ortiz)
   (Next RAB Meeting Scheduled for Thursday, November 12, 2026)
   - Resident Council Update – G. Flores -Next report January 2027

10. Resolutions - - -

    (a) Review and Approve the RFP for the Internal Investigation. (Attachment)

    (b) Review and Approve the contract to renovate 20 apartments, Phase 2. (Attachment)

    (c) Review and Approve the 2025 amended Capital Fund. (Attachment)

11. New Business - - - -

12. Miscellaneous Reports & Other Business – Board Members, Solicitor & Staff.

13. Public Comments.

14. Next Board Meeting – REGULAR BOARD MEETING, MONDAY, DECEMBER 14, 2026, 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