

**TENTATIVE AGENDA . . . REGULAR MEETING . . . SEPTEMBER 8, 2025**  
**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 14, 2025.  
Approval of Minutes – Regular Meeting August 11, 2025.
5. Treasurer’s Report – Review of Check Register (JULY/AUG LISTING)  
-Financial Reports (JULY/AUG REPORTS)  
-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, November 13, 2025)  
- Resident Council Update – Gwendolyn Flores
10. Resolutions - - -  
  
(a) Review and Approve the Employee Health Insurance Renewal for the period of  
10/1/2025 – 09/30/2026. (Attachment)  
  
(b) Review and Approve the Elevator Maintenance one-year extension with Cap Elevators for the  
period of September 1, - August 31, 2025.
11. New Business - - - -
12. Miscellaneous Reports & Other Business – Board Members, Solicitor & Staff.
13. Public Comments.
14. Next Board Meeting – REGULAR BOARD MEETING, MONDAY, SEPTEMBER 8, 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)