

TENTATIVE AGENDA . . . REGULAR MEETING. . . DECEMBER 9, 2024

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 November 12, 2024.
5. Treasurer’s Report – Review of Check Register (NOV Listings)
 - Financial Report (OCT 2024)
 - Section 8 Shortfall Report
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, March 13, 2025)
 - Resident Council Update – Gwendolyn Flores-
10. Resolutions - - -
 - (a) Review and Approve the Five-Year Plan for HUD. (Attachment)
 - (b) Review and Approve the Proposed Modification for the BHA Lease. (Attachment)
 - (c) Review and Approve the Hiring of two Positions for the P&C Department. (Attachment)
11. New Business - - - -
12. Miscellaneous Reports & Other Business – Board Members, Solicitor & Staff.
 - Rentellect –online system tool used by agencies to determine rent reasonableness. Mirella Snow
13. Public Comments.
14. Next Board Meeting – RE-ORGANIZATIONAL BOARD MEETING, MONDAY, JANUARY 13, 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>