

**TENTATIVE AGENDA . . . REGULAR MEETING . . . FEBRUARY 10, 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 January 13, 2025.
5. Treasurer’s Report – Review of Check Register (JAN Listings)
  - Financial Report (DEC 2024)
  - Section 8 Shortfall
6. Courtesy of the Floor (Agenda Items Only).
7. Old Business.
8. (a) Chairman’s Report.  
(b) Executive Director’s Report.  
(c) Deputy Executive Director 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 Operating Budget for Fiscal Year Ending 3/31/2026. (Attachment)
  - (b) Review and Approve the replacement of the hot water system at the Monocacy Tower. (Attachment)
11. New Business - - - -
12. Miscellaneous Reports & Other Business – Board Members, Solicitor & Staff.
13. Public Comments.
14. Next Board Meeting – REGULAR BOARD MEETING, MONDAY, MARCH 10, 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)