

TENTATIVE AGENDA . . . REGULAR MEETING . . . FEBRUARY 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 January 12, 2026.
5. Treasurer’s Report – Review of Check Register (JAN Listings)
 - Financial Report
 - Section 8
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 - - - -
 - Resident Advisory Committee – (Commissioner Rogelio Ortiz)
(Next RAB Meeting Scheduled for Thursday, March 12, 2026)
 - Resident Council Update – Gwendolyn Flores
10. Resolutions - - -
 - (a) Review and Approve the Operating Budget for Fiscal Year Ending 3/31/2027. (Attachment)
 - (b) Review and Approve the Contract for replacing refrigerator and oven/range outlets at all BHA properties. (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 9, 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](https://bethlehemhousing.org)