



Board of Commissioners

Monthly Meeting Agenda

June 15, 2023 – 1:00 PM – 630A Plantation Street
Call in number (657) 220-3242 Access Code: 184-148-855

Note: Proceedings of this meeting are being audio recorded. Please shut off all electronic devices.

1. **PROCEDURES**

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Approval of the Minutes from May 18, 2023, Regular Meeting

2. **CORRESPONDENCE**

- a. Notifying the Board of the Department of Housing and Community Development transition to the Executive Office of Housing and Livable Communities
- b. Notifying the Board of the Revised Income Limits for Admissions & Fair Market Rents for the Continued Occupancy.

3. **FINANCE**

- a. Financial Statements through April 30, 2023
- b. *Approval Request:* For the Accounts Receivable Federal & State tenant Write-offs

4. **ADMINISTRATION**

- a. Status Report: Admissions
- b. Status Report: Property Management
- c. Status Report: Leased Housing
- d. Status Report: Family & Resident Services
- e. Status Report: Public Safety
- f. Status Report: Human Resources

5. MAINTENANCE, MODERNIZATION, and DEVELOPMENT

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* For the Final Payment & Close-out documentation to our contract with Amar LLC, for WHAT Contract No. 2021-13 Roof Replacement at 667-2 Greenwood Gardens.
- e. *Approval Request:* For the Substantial Completion of our contract with Almar LLC. for the WHA contract No. 2021-13 Roof Replacement at 667-2 Greenwood Gardens.
- f. *Approval Request:* For Change Order NO. 2 to our contract with Thielsch Engineering, Inc. for the 2021-05 Boiler Room Improvements at MA 12-8 Lincoln Park Tower.
- g. *Approval Request:* For Architectural & Engineering services closeout documentation for ICON Architecure, Inc.
- h. *Approval Request:* To award the construction contract for the 12-18 Elm Park Tower Fire Alarm Upgrades-Emergency Repairs project Job No. 2023-10.

6. CHIEF EXECUTIVE OFFICER

- a. Status Report: CEO

7. TENANT PARTICIPATION / EMPLOYEE RECOGNITION**8. EXECUTIVE SESSION**

- a. Requesting the Board to convene into Executive Session for the purpose of collective bargaining or contract negotiations. The Board will reconvene in public session

9. ADJOURNMENT