

AGENDA
Regular Meeting
June 15, 2022
6:30 p.m.

I. ROLL CALL: DRAMMEH, VISCAI, ANZUONI, PERRONE

II. APPROVAL OF MINUTES

- (a) Any omissions or corrections before the minutes of the Regular Meeting held on May 25, 2022.

III. CRIME REPORT

IV. REPORT FROM THE EXECUTIVE DIRECTOR

- (a) Maintenance Report
- (1) Vacancy/Turnover Report
- (b) Procurement – None
- (c) Fee Accountant Report and Approval of Bills for April (\$ 743,551.42)
- (d) Capital Fund Summary
- (e) Accounting Report
- (1) Payroll
- (2) Vendor Report (\$1,094,231.94)
- (3) Laundry
- (f) Housing Management Report
- (1) Recertification Report

V. COMMISSIONER'S INPUT

VI. UNFINISHED BUSINESS

- (a) 50 Walnut Ave. upgrades

VII. NEW BUSINESS

- (a) Garfield/Eliot Laundry Room Key System – resolution needed
- (b) 14-3 Harris St. Exterior Work – operating reserves – resolution needed
- (c) 200-1 State Veteran's Family – flags and poles installation – resolution needed
- (d) HUD Grant – Foster Youth to Independence

VIII LATE BUSINESS

IX. EXECUTIVE SESSION

- (a) Executive Director contract

Meeting adjourned at _____