



John A. Boris, Chairman
Kimberley Driscoll, Vice Chair
Charity Lezama, Treasurer
Benjamin Shallop, Assistant Treasurer
Sue Kirby, Second Vice Chair
and Tenant Representative

Cathy Hoog, Executive Director

**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, AUGUST 11, 2021
AT 6:00 P.M.**

I. Call Meeting to Order

II. Roll Call

III. Minutes of Previous Meeting(s)

- Acceptance of Minutes of the Special Board Meeting on July 7, 2021
- Acceptance of Minutes of the Regular Board Meeting on July 14, 2021

IV. Tenant/Public Engagement

V. Communications

- Updated Waitlist
- Correspondence from the Department of Housing & Community Development dated July 16, 2021 to Chairman John A. Boris regarding the High Leverage Asset Preservation Program (HILAPP) Award for Charter Street Development to address the extensive water leakage (667-05) in the amount of \$333,844
- SHA Department Reports (Move In, Move Out, State and Federal, Modernization Report, Voucher Report and Completed Work Orders for Month of July 2021)

VI. Reports of the Committees

VII. Report of the Executive Director

- August 2021

VIII. Unfinished Business

IX. Recommendations of the Chairman

X. Report of the Treasurer

- Bills and Transfers for the period July 1, 2021 through July 31, 2021
- Balance Sheet and Statements of Revenues and Expenses through June 30, 2021

XI. New Business

- Revision to Reasonable Accommodation Policy
- Change Order #1, DHCD Project 258117, Concrete Balcony Repair at Norton Terrace (667-3A) and Bates Terrace (667-3B)

XII. Other Business /Late Communications

XIII. Adjournment



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