

WEDNESDAY, APRIL 5, 2023 SPECIAL BOARD MEETING / WORKSHOP AGENDA

Please join via computer, tablet or smartphone at: <https://global.gotomeeting.com/join/>
via phone at (571)317-3122 Access Code 718-405-053

1. CALL TO ORDER

- 2. ROLL CALL -**
- | | |
|---------------|-----------------|
| Chairman | Whitney Rawls |
| Vice Chairman | Whitney Metevia |
| Commissioner | Willie R. Heath |
| Commissioner | Carmen Jones |
| Commissioner | Gary McLamore |
| Commissioner | Mikelange Olbel |
| Commissioner | Woodrow Poitier |

3. PUBLIC COMMENTS

4. APPROVAL OF AGENDA

5. Review Results from Tenant Survey

6. Discussion items that need to be included in the scope of services for HAPB Security Consultant RFQ

7. Motion to move forward with Security Consultant RFQ

8. ADJOURNMENT