

**Board of Directors
Meeting Agenda
July 11, 2023 @ 12:00PM**



- 1) Meeting Called to Order
- 2) Pledge of Allegiance
- 3) Moment of Silence
- 4) Roll Call
- 5) Public Comment
- 6) **Approval of the Minutes** from June 20, 2023
- 7) **Approval of Accounts Payable Checks** via General Fund 6/10/23 – 7/7/23
- 8) General Solicitor Report
 - a) **CPR Lot Bid Results**
 - **954 N 10th St**
 - **1200 N 10th St**
 - **625 McKnight St**
 - **1019 Penn St**
 - **420 Spring Garden St**
 - b) **Santander agreement update**
- 9) Executive Director report
 - a) **Omega Systems Addendum**
 - b) **RSO program ad AMENDED**
 - c) City of Reading update
 - d) Amnesty Program
 - e) T2 update
 - f) WiseSight update
 - g) CivicSmart update
 - h) Sensen.AI update
 - i) **RAWA MOU**
 - j) Citywide Parking Relief (CPR)
 - k) RHA update
 - l) Penn St redesign
- 10) Director of Finance report
- 11) Director of Operations report
- 12) HR report
- 13) Office Administration report
- 14) Communications and Special Projects report
 - a) FastSigns for Velocity
- 15) Board Member report(s)
- 16) Old Business
- 17) New Business
- 18) Next Board Meeting – Third Tuesday of the month, **August 15, 2023 at 12:00pm**
- 19) Executive Session to start immediately after conclusion of public meeting
- 20) Adjourn

Items in bold print are potential Board action items.