

**BERKS COUNTY HOUSING AUTHORITY**

**June 22, 2022**

**REGULAR MEETING AGENDA**

**You may attend via phone, Zoom, or at our main office.**

**CALL TO ORDER**

**ROLL CALL**

**\*\*APPROVE MINUTES OF May 25, 2022, REGULAR BOARD MEETING**

**\*\*APPROVE MINUTES OF June 15, 2022, SPECIAL BOARD MEETING**

**\*\*APPROVE CURRENT BILLS FOR THE MONTH OF May 2022 in the amount of \$66,139.08**

**\*\*APPROVE FINANCIAL STATEMENTS FOR THE MONTH OF April 2022 and May 2022**

**VISITORS COMMENTS**

**CHAIRMAN'S REMARKS**

**COMMITTEE REPORTS**

A. Finance: No Meeting

B. Personnel: No Meeting. Proposal to change Flag Day holiday to Juneteenth in the policy book.

**CORRESPONDENCE**

**PUBLIC HOUSING**

Status Reports- May 2022 (5 vacancies, 2 turnovers, including complete renovation of units)

- Energy Audit was completed and will be submitted to HUD as soon as we receive.
- Report on Laurel Court Plumbing.

**HOUSING CHOICE VOUCHER PROGRAM**

A. Status Report-May 2022-485 participants.

**MANAGEMENT PROGRAMS**

A. Norman Commons- 100% Occupied

B. Tarsus Manor- 32/33 Occupied

**BHO-** Conflict of Interest Policy

**EXECUTIVE SESSION**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

A. \*\* Approval to engage grant writer in the amount of \$5,000 to apply for a \$255,000 Service Coordinator Grant.

B. \*\* Further discussion on the Northampton Opportunity.

C. Board tour on June 29<sup>th</sup>?

D. Customers Bank Issue.

Items marked with \*\* are items for which there may or will be deliberation or official action taken at the meeting.

**ADJOURNMENT \_\_\_\_\_ moved to adjourn \_\_\_\_\_ seconded the motion The next Board Meeting will be held on Wednesday, July 27, 2022 @ 5:30 p.m.**

Gwen Didden is inviting you to a scheduled Zoom meeting.

Topic: June Board Meeting

Time: Jun 22, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85975306961?pwd=akhOc3REOEthcUhuVFpyLzIzby9jQT09>

Meeting ID: 859 7530 6961

Passcode: 979055

One tap mobile

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+19292056099,,85975306961#,,,,\*979055# US (New York)

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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