

**BERKS COUNTY HOUSING AUTHORITY**

**June 26, 2024**

**REGULAR MEETING AGENDA**

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

**CALL TO ORDER**

**ROLL CALL**

**\*\*APPROVE MINUTES OF May 22, 2024, REGULAR BOARD MEETING**

**\*\*APPROVE CURRENT BILLS FOR THE MONTH OF May 2024 in the amount \$386,204.33**

**\*\*APPROVE FINANCIAL STATEMENTS FOR THE MONTH OF May 2024.**

**VISITORS COMMENTS**

**CHAIRMAN'S REMARKS**

**COMMITTEE REPORTS**

A. Finance:

B. Personnel: - All Berks Office personnel have completed leadership training. The maintenance staff will be participating in DISC training in late July.

**CORRESPONDENCE** – Letter of resignation from Jaime Perez

**PUBLIC HOUSING**

A. Status Report May 2024- 7 vacancies

**HOUSING CHOICE VOUCHER PROGRAM**

A. Status Report May 497 participants /VASH Vouchers- 15

**MANAGEMENT PROGRAMS**

A. Norman Commons- 100% Occupied

B. Tarsus Manor- 33 /33 Occupied

C. NCHA Update

**BHO UPDATE**

**EXECUTIVE SESSION**

**OLD BUSINESS**

1. Update on Credit Union Analysis and recommendation.
2. Mr. Ed Mangold to review the three options for office expansion and/or sound proofing the existing offices.

**NEW BUSINESS**

1. \*\*Motion to approve assisting BHO in funding the full-time executive director position, with terms to be negotiated with BHO Board.
2. \*\*Motion to accept the resignation of Jaime Perez from the BCHA board with regret.
3. \*\*Motion to approve John Hoffert Survey to conduct a land survey on Delp, Jefferson and Cacoosing properties not to exceed \$6,100.00.

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 24, 2024 @ 4:00 p.m.**

**Topic: June Board Meeting**

**Time: Jun 26, 2024, 04:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82851126920?pwd=NL4IEjjeafUi0TYgnWP6saCt9TvlZt.1>**

**Meeting ID: 828 5112 6920**

**Passcode: 196724**

**---One tap mobile**

**+16469313860,,82851126920#,,,,\*196724# US**

**+19292056099,,82851126920#,,,,\*196724# US (New York)**

**---Dial by your location**

- **+1 646 931 3860 US**
- **+1 929 205 6099 US (New York)**
- **+1 301 715 8592 US (Washington DC)**
- **+1 305 224 1968 US**
- **+1 309 205 3325 US**
- **+1 312 626 6799 US (Chicago)**
- **+1 719 359 4580 US**
- **+1 253 205 0468 US**
- **+1 253 215 8782 US (Tacoma)**
- **+1 346 248 7799 US (Houston)**
- **+1 360 209 5623 US**
- **+1 386 347 5053 US**
- **+1 507 473 4847 US**
- **+1 564 217 2000 US**
- **+1 669 444 9171 US**
- **+1 669 900 6833 US (San Jose)**
- **+1 689 278 1000 US**

**Meeting ID: 828 5112 6920**

**Passcode: 196724**

**Find your local number: <https://us02web.zoom.us/u/keiKU2IJQ>**