

**BERKS COUNTY HOUSING AUTHORITY**

**October 23, 2024**

**REGULAR MEETING AGENDA**

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

**CALL TO ORDER**

**ROLL CALL**

**\*\*APPROVE MINUTES OF August 28, 2024, REGULAR BOARD MEETING (No meeting was held in September)**

**\*\*APPROVE CURRENT BILLS FOR THE MONTH OF August and September 2024 in the amount \$332,580.36 and \$228,292.87**

**\*\*APPROVE FINANCIAL STATEMENTS FOR THE MONTH OF August and September 2024.**

**VISITORS COMMENTS**

**CHAIRMAN'S REMARKS- Welcome new Commissioner Pam Menet**

**COMMITTEE REPORTS**

- A. Finance:
- B. Personnel:

**CORRESPONDENCE**

**PUBLIC HOUSING**

- A. Status Report August 2024- 7 vacancies (3 are offline with extensive repairs to be completed).
- B. September 2024- 7 vacancies (3 are offline with extensive repairs to be completed).

**HOUSING CHOICE VOUCHER PROGRAM**

- A. Status Report August- 493 participants /VASH Vouchers- 15
- B. Status Report September- participants /VASH Vouchers- 15

**MANAGEMENT PROGRAMS**

- A. Norman Commons- 100% Occupied for August and September
- B. Tarsus Manor- August- 31 /33 Occupied and September 30/33 Occupied
- C. BHO- 100% Occupied
- D. NCHA Update

**BHO UPDATE**

**EXECUTIVE SESSION**

**OLD BUSINESS**

1. **\*\*Motion to approve Resolution # 2024-03 to accept the salary study structure as submitted, with a suggested review every five years.**

**NEW BUSINESS**

- 1 **\*\*Motion to approve renewing the current medical coverage for staff with no changes.**
- 2 **\*\*Motion to approve the annual plan as written and submit to HUD prior to December 15<sup>th</sup>, 2024, with approval for the Board Chair to sign on behalf of the Board Of Directors.**

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, November 18th, 2024 @ 4:00 p.m.**