

BERKS COUNTY HOUSING AUTHORITY

November 20th 2024

REGULAR MEETING AGENDA

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

CALL TO ORDER

ROLL CALL

****APPROVE MINUTES OF October 23rd, 2024, REGULAR BOARD MEETING.**

****APPROVE CURRENT BILLS FOR THE MONTH OF October 2024 in the amount \$246,620.41.**

****APPROVE FINANCIAL STATEMENTS FOR THE MONTH OF October 2024.**

VISITORS COMMENTS

CHAIRMAN'S REMARKS-

COMMITTEE REPORTS

- A. Finance:
- B. Personnel: 2 new maintenance technicians were hired. Finalizing the handbook changes for review. The Support Coordinator resigned; we are looking for a replacement.

CORRESPONDENCE

PUBLIC HOUSING

- A. Status Report October 2024- 9 vacancies (4 offline with extensive repairs to be completed).

HOUSING CHOICE VOUCHER PROGRAM

- A. Status Report October 486 participants /VASH Vouchers- 15

MANAGEMENT PROGRAMS

- A. Norman Commons- 100% Occupied
- B. Tarsus Manor- 30/33 Occupied
- C. BHO- 100% Occupied
- D. NCHA Update

BHO UPDATE

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

**** Move to accept the bid for parking lot repair and restore at Chestnut Court in the amount of \$29,400.00, using vendor Charleston Paving and Excavating.**

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

ADJOURNMENT

The next Board Meeting will be held on Wednesday, December 18th, 2024 @ 4:00 p.m. followed by the Commissioner Christmas Dinner

- We need to pick a restaurant for the Board Dinner.

Topic: November Board Meeting

Time: Nov 20, 2024, 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81607728083?pwd=aaOYFoQDIeAJbjxMzJdzhDruqgQ5kU.1>

Meeting ID: 816 0772 8083

Passcode: 030345

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