

**BERKS COUNTY HOUSING AUTHORITY**

**September 22, 2021**

**REGULAR MEETING AGENDA**

You may attend via phone, Zoom, or at our main office; facemasks will be provided for those attending in person.

**THIS MEETING IS BEING RECORDED**

**CALL TO ORDER**

**ROLL CALL**

**\*\*APPROVE MINUTES OF July 28, 2021, REGULAR MEETING**

**\*\*APPROVE CURRENT BILLS FOR THE MONTH OF July 2021 in the amount of \$186,767.00 and August in the amount of \$88,671.00.**

**\*\*APPROVE FINANCIAL STATEMENTS FOR THE MONTHS OF July 2021 and August 2021**

**VISITORS COMMENTS-**

**CHAIRMAN'S REMARKS-**

**COMMITTEE REPORTS**

A. Finance:

B. Personnel:

The committee met on August 25<sup>th</sup>.

**CORRESPONDENCE**

**UNFINISHED BUSINESS**

No movement to report on the LEP Advocacy letter regarding the claim to report.

1. HUD Title VI Complaints with the January 13, 2021
2. BCHA appeal of FOIA denial is still pending.

**PUBLIC HOUSING**

A. Status Reports- July 2021 (2 vacancies, 2 turnovers) August 2021 (1 vacancies, 3 turnovers)

**HOUSING CHOICE VOUCHER PROGRAM**

A. Status Report- July 2021- 497 participants. August 2021- 496 participants

**MANAGEMENT PROGRAMS**

- A. Norman Commons- 100% Occupied
- B. Tarsus Manor- 1 vacancy

**BHO**

Board meeting was held on August 19th, 2021

**EXECUTIVE SESSION**

Personnel Issues

**NEW BUSINESS**

- A. Audit is in process.
- B. Training Recap from Nashville.
- C. RAB Meeting Scheduled for October 2021.
- D. \*\*New Employee Contracts to be discussed and signed by Board President.

\*\* 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 regular Board Meeting will be held October 27th, 2021 @ 5:30 p.m.**