

**BERKS COUNTY HOUSING AUTHORITY**

October 27th, 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 September 22, 2021, REGULAR MEETING**

**\*\*APPROVE CURRENT BILLS FOR THE MONTH OF Sept. 2021 in the amount of \$154,684.21**

**\*\*APPROVE FINANCIAL STATEMENTS FOR THE MONTHS OF Sept 2021**

**VISITORS COMMENTS-**

**CHAIRMAN'S REMARKS-**

**COMMITTEE REPORTS**

A. Finance:

B. Personnel:

The committee met on September 29th.

**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- Sept 2021 ( 2 vacancies, 2 turnovers)

**HOUSING CHOICE VOUCHER PROGRAM**

A. Status Report- Sept 2021- 496 participants.

**MANAGEMENT PROGRAMS**

A. Norman Commons- 100% Occupied

B. Tarsus Manor- 2 vacancy

**BHO**

Board meeting was held on September 23rd, 2021

**EXECUTIVE SESSION**

Personnel Issues

**NEW BUSINESS**

A. Audit is in process.

B. RAB Meeting Recap.

C. \*\*New Employee Contract to be discussed and signed by Board President.

D. \*\*Vote on 2022 employee healthcare coverage.

\*\* 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 November 17<sup>th</sup>, 2021 @ 5:30 p.m.**