

BERKS COUNTY HOUSING AUTHORITY

December 23, 2021

SPECIAL MEETING AGENDA

You may attend via Zoom

THIS MEETING IS BEING RECORDED

CALL TO ORDER

ROLL CALL

****APPROVE MINUTES OF November 24, 2021, SPECIAL BOARD MEETING**

VISITORS COMMENTS-

CHAIRMAN'S REMARKS-

CORRESPONDENCE-

EXECUTIVE SESSION:

Personnel matters

NEW BUSINESS

- A. ** Personnel Matters**
- B. **New Credit Card**

** 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 followed by the Annual Meeting will be held January 24, 2022 @ 5:30 p.m.

Topic: Special Board Meeting

Time: Dec 23, 2021 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84860932169?pwd=UHRkdFJlQjgyWVJlOVXJTQXU3YndvUT09>

Meeting ID: 848 6093 2169

Passcode: 773180

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