

BERKS COUNTY HOUSING AUTHORITY

March 23, 2022

REGULAR MEETING AGENDA

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

CALL TO ORDER

ROLL CALL

****APPROVE MINUTES OF February 23, 2022, REGULAR MEETING**

****APPROVE CURRENT BILLS FOR THE MONTH OF February 2022 in the amount of \$64,515.09**

****APPROVE FINANCIAL STATEMENTS FOR THE MONTH OF February 2022**

VISITORS COMMENTS-

CHAIRMAN'S REMARKS-

COMMITTEE REPORTS

A. Finance: -Reviewed Budget for 22/23

B. Personnel: -N/A

CORRESPONDENCE – N/A

PUBLIC HOUSING

Status Reports- February 2022 (2 vacancies,3 turnovers) Vacancy loss at 96%

HOUSING CHOICE VOUCHER PROGRAM

A. Status Report-February 2022- 486 participants. (Capacity 682)

MANAGEMENT PROGRAMS

A. Norman Commons- 100% Occupied

B. Tarsus Manor- 100% Occupied

BHO- Board meeting/Strategic Plan meeting held on March 16th

EXECUTIVE SESSION

Litigation Issues Update

UNFINISHED BUSINESS

A. ** Resolution 2022-3 By Law Change.

B. Security cameras for Rittenhouse and Warwick installation came in under budget at \$5,141.00 and \$3,321.00.

C. In the process of interviewing candidates for the Facilities Director Position.

D. Training In Las Vegas- April 6-8th, flight, registration, and accommodations have been finalized.

NEW BUSINESS

A. **Approval for Vanessa to attend training in June, congruent with her new position.

B. ** Approval to write off \$62,404.01 in uncollectable tenant balances.

C. **Move to consolidation of HCV Customer's Bank accounts.

D. **Move to purchase a high-powered washer for buildings at the cost of \$3,200.00.

E. **Move to purchase a Bouncy House for Public Housing not to exceed \$1,300.00.

** 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, April 27, 2022 @ 5:30 p.m.**

Gwen Didden is inviting you to a scheduled Zoom meeting.

Topic: March Board Meeting

Time: Mar 23, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89872936091?pwd=SEIRdWZ6YWV5ekltTnZoYmRMZ1hJUT09>

Meeting ID: 898 7293 6091

Passcode: 180974

One tap mobile

+13126266799,,89872936091#,,,,*180974# US (Chicago)

+19292056099,,89872936091#,,,,*180974# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 898 7293 6091

Passcode: 180974

Find your local number: <https://us02web.zoom.us/j/kchNtInCyr>