

BERKS COUNTY HOUSING AUTHORITY

March 30, 2022

SPECIAL MEETING AGENDA

You may attend via Zoom

CALL TO ORDER

ROLL CALL

VISITORS COMMENTS-

CHAIRMAN'S REMARKS-

CORRESPONDENCE-N/A

EXECUTIVE SESSION- N/A

NEW BUSINESS

- A. ** Approve Budget for program year 22/23**
- B. **Approve contract to hire Christian Tyson as Director of Facilities, with Board Chair to sign the contract on behalf of the Board.**
- C. **Move to purchase a new/preowned vehicle for Maintenance not to exceed \$35,000.00**

** 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 Regular Board Meeting will be held April 27, 2022 @ 5:30 p.m.

Gwen Didden is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee at 9:00 a.m. Special Board Meeting at 9:30 a.m.

Time: Mar 30, 2022 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82841164740?pwd=em4xUIQvUDdjWHhVMVM1ZGtZNCtGUT09>

Meeting ID: 828 4116 4740

Passcode: 516447

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