

**BERKS COUNTY HOUSING AUTHORITY**

**May 25, 2022**

**REGULAR MEETING AGENDA**

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

**CALL TO ORDER**

**ROLL CALL**

**\*\*APPROVE MINUTES OF April 27, 2022, REGULAR BOARD MEETING**

**\*\*APPROVE CURRENT BILLS FOR THE MONTH OF April 2022 in the amount of \$139,841.79**

**\*\*APPROVE FINANCIAL STATEMENTS FOR THE MONTH OF April 2022**

**VISITORS COMMENTS**

**CHAIRMAN'S REMARKS**

**COMMITTEE REPORTS**

- A. Finance: Meeting with Jack Blosky was held on May 10.
- B. Personnel: Discussed changes to the personnel policy.

**CORRESPONDENCE**

**PUBLIC HOUSING**

Status Reports- April 2022 ( 3 vacancies, 4 turnovers)

REAC Inspection was completed on May 5th. There was also a quality control inspection conducted by HUD that same week. We had a passing score, but we are asking for a review and reconsideration on some items that were sited.

**HOUSING CHOICE VOUCHER PROGRAM**

- A. Status Report-April 2022- 484 participants.

**MANAGEMENT PROGRAMS**

- A. Norman Commons- 100% Occupied
- B. Tarsus Manor- 30/33 Occupied

**BHO-** Board meeting was canceled for May.

**EXECUTIVE SESSION**

**UNFINISHED BUSINESS**

- A. Elderly/Disabled Designation for 118 Units update.

**NEW BUSINESS**

- A. \*\*Approval suggested changes to personnel policy.
- B. \*\*Vote to approve the hiring of Front Desk/AP assistant, Sherri Gehringer.
- C. \*\* Security Cameras for Jefferson Heights \$4,183.00 and Laurel Court- \$4,621.00.
- D. Upstairs AC units in family public housing.

\*\* 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, June 22, 2022 @ 5:30 p.m.**

**Gwen Didden is inviting you to a scheduled Zoom meeting.**

**Topic: May Board Meeting**

**Time: May 25, 2022 05:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82323122526?pwd=QTIhb0tQZ2JlVytSbDZ5dkI4bFNFdz09>**

**Meeting ID: 823 2312 2526**

**Passcode: 104178**

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