

BERKS COUNTY HOUSING AUTHORITY

July 27, 2022

REGULAR MEETING AGENDA

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

CALL TO ORDER

ROLL CALL

****APPROVE MINUTES OF June 15th, 2022, Special BOARD MEETING**

**** APPROVE MINUTES OF June 27th, 2022, SPECIAL BOARD MEETING**

**** APPROVE MINUTES OF July 13th, 2022, SPECIAL BOARD MEETING**

Note: Regular Board meeting scheduled for June 22nd was held but no action was taken since there wasn't a quorum.

****APPROVE CURRENT BILLS FOR THE MONTH OF June 2022 in the amount of \$123,655.35**

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

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

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

VISITORS COMMENTS

CHAIRMAN'S REMARKS

COMMITTEE REPORTS

A. Finance:

B. Personnel: Change in Holiday, PTO time from Accrual to front load and Staffing structure and new pay scale for added responsibilities, with NCHA.

CORRESPONDENCE

PUBLIC HOUSING

Status Reports- June 2022 (6 vacancies, 3 turnovers, including complete renovation of units)

(see attached renovation report)

HOUSING CHOICE VOUCHER PROGRAM

A. Status Report-June 2022- 481 participants.

MANAGEMENT PROGRAMS

A. Norman Commons- 100% Occupied

B. Tarsus Manor- 32/33 Occupied (100% as of 7/1)

BHO-

EXECUTIVE SESSION

Legal Updates

Personnel Issues

OLD BUSINESS

- A. ROSS Grant has been submitted and accepted by HUD. We should know if it has been awarded in 3-6 months.

NEW BUSINESS

- A. **RFP for Solicitor will be posted August 1 and 8. Close Sept 2nd. Appoint a board member to rank the recipient)
- B. **Vote on changes to personnel policy and compensation.
- C. **Vote to sign the MOU with LCHA and NCHA, with the chair person to sign on behalf of the board.
- D. Office is now open to public. Walk- In's 8-noon, 12:30-3:30 by appointment only.

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, August 24th , 2022 @ 5:30 p.m.

Topic: July Board Meeting

Time: Jul 27, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89800934285?pwd=_u09votqrFw_kVqGWKCXqhOz0mRc8f.1

Meeting ID: 898 0093 4285

Passcode: 449139

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