

BERKS COUNTY HOUSING AUTHORITY

November 16, 2022

REGULAR MEETING AGENDA

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

CALL TO ORDER

ROLL CALL

****APPROVE MINUTES OF October 26, 2022, REGULAR BOARD MEETING**

****APPROVE CURRENT BILLS FOR THE MONTH OF October 2022 in the amount of \$129,977.13.**

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

VISITORS COMMENTS

CHAIRMAN'S REMARKS

COMMITTEE REPORTS

- A. Finance: - The committee reviewed banks and what services they are offering BCHA, a recommendation was made for employee health insurance renewal and there was a discussion about purchase or leasing a copier. Noted that the committee would like to have the financials to review at the committee meeting the week prior to the board meeting.
- B. Personnel: - No committee meeting this month.

CORRESPONDENCE

PUBLIC HOUSING

- A. Status Report October 2022- 6 vacancies. 3 units have lease dates in November.

HOUSING CHOICE VOUCHER PROGRAM

- A. Status Report-October 2022- 442 participants.

MANAGEMENT PROGRAMS

- A. Norman Commons- 100% Occupied
- B. Tarsus Manor- 30/33 Occupied
- C. NCHA Update – Continue to work through software issues. Vacancies are being filled; new staff continue training.

BHO-

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. ** Approve annual report for submission to HUD.
2. ** Approve Capital Health Insurance with a 5.3% increase from last year.
3. ** Approve moving of the bank accounts to Tompkins in January 2023.
4. ** Approve settlement in the Nelson case.
5. Discuss the need for and setting a date for a strategic planning session.

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, December 14, 2022 @ 5:30 p.m. with Dinner to follow the meeting.

Gwen Didden is inviting you to a scheduled Zoom meeting.

Topic: November Board Meeting

Time: Nov 16, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87144210670?pwd=YWI2anlTQ2M1UGhKdTFqeFpqamIFZz09>

Meeting ID: 871 4421 0670

Passcode: 635123

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 871 4421 0670

Passcode: 635123

Find your local number: <https://us02web.zoom.us/j/kd97bwwv9X>