

BERKS COUNTY HOUSING AUTHORITY

January 25, 2023

REGULAR MEETING AGENDA

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

CALL TO ORDER

ROLL CALL

****APPROVE MINUTES OF December 15, 2022, REGULAR BOARD MEETING**

****APPROVE CURRENT BILLS FOR THE MONTH OF December 2022 in the amount of \$\$215,941.01**

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

VISITORS COMMENTS

CHAIRMAN'S REMARKS

COMMITTEE REPORTS

- A. Finance: - No meeting was held this month.
- B. Personnel: - Committee met on January 24th.

CORRESPONDENCE

PUBLIC HOUSING

- A. Status Report December 2022- 7 vacancies.

HOUSING CHOICE VOUCHER PROGRAM

- A. Status Report-December 2022- 445 participants.
Possible Project Based opportunity has presented itself.

MANAGEMENT PROGRAMS

- A. Norman Commons- 100% Occupied
- B. Tarsus Manor- 32/33 Occupied
- C. NCHA Update – Gwen attended training with two board members.

BHO- Lee to report. Status of missing rent payments from BHO and request to make BHO whole.

EXECUTIVE SESSION

OLD BUSINESS

1. Annual Plan was approved by HUD
2. Strategic Plan Update

NEW BUSINESS

1. ** Approve payment to BHO for missing rent.
2. State Ethic paperwork
3. Welcome New Board Member, Kate Alley
4. **Vote to send ED and/or board members and solicitor to the NAHRO Conference in Washington DC March 22-24, 2023.
5. **Vote to hire Samantha Kissel for the full time Assistant HCV position for NCHA pending fulfillment of clearances.

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 Regular Board Meeting will be held on Wednesday, February 22 , 2023@ 5:30 p.m.

Gwen Didden is inviting you to a scheduled Zoom meeting.

Topic: January Annual and Regular Board Meeting

Time: Jan 25, 2023 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88442212938?pwd=bjY1VC5HMTIzRFRFdBeWhha3VXdz09>

Meeting ID: 884 4221 2938

Passcode: 285958