

# **BERKS COUNTY HOUSING AUTHORITY**

**January 25, 2023, 5:30pm**

## **ANNUAL MEETING AGENDA**

### **CALL TO ORDER**

### **ROLL CALL**

- **Vice Chairman appoint Solicitor Interim Chairman to conduct business of the Annual Meeting**

### **ELECTION OF OFFICERS**

1. **\*\*CHAIRMAN**
2. **\*\*VICE CHAIRMAN**

### **APPOINTMENT OF COMMITTEE MEMBERS**

1. **\*\*Personnel Committee**
2. **\*\*Finance Committee**

### **APPOINTMENT OF SECRETARY**

1. **Appoint Executive Director as Secretary for Calendar Year 2023**

**Solicitor adjourns the 2023 Annual Meeting**