

BERKS COUNTY HOUSING AUTHORITY

February 22, 2023

REGULAR MEETING AGENDA

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

CALL TO ORDER

ROLL CALL

****APPROVE MINUTES OF January 25th, 2023, REGULAR BOARD MEETING**

****APPROVE CURRENT BILLS FOR THE MONTH OF January 2023 in the amount of \$128,545.86**

****APPROVE FINANCIAL STATEMENTS FOR THE MONTH OF January 2023**

VISITORS COMMENTS

CHAIRMAN'S REMARKS

COMMITTEE REPORTS

- A. Finance:
- B. Personnel: Staffing and projected increase needs for 2023/24 budget. New Org Chart to support those needs.

CORRESPONDENCE

PUBLIC HOUSING

- A. Status Report January 2023- 7 vacancies.

HOUSING CHOICE VOUCHER PROGRAM

- A. Status Report-January 2023- 439 participants.
132 Vouchers set aside for project-based vouchers for 2024.
7.5% increase for vouchers this year.

MANAGEMENT PROGRAMS

- A. Norman Commons- 100% Occupied
- B. Tarsus Manor- 32/33 Occupied
- C. NCHA Update

BHO-

EXECUTIVE SESSION

OLD BUSINESS

- 1. Strategic Plan Update.

NEW BUSINESS

- 1. ** Approve training for commissioners- virtual possibilities end of March beginning of April, split cost with NCHA
- 2. **New Phone system through Laughing Rock, cloud based.
- 3. **HUD Conciliating Agreement- Final
- 4. Discuss moving forward with the planning to set aside 132 HCV vouchers for Project Based activities in 2024.

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, March 22, 2023@ 5:30 p.m.

Gwen Didden is inviting you to a scheduled Zoom meeting.

Topic: February Board Meeting

Time: Feb 22, 2023, 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83067482475?pwd=c2k1TzNLSINHQVgwTXZnWTc4cFkxdz09>

Meeting ID: 830 6748 2475

Passcode: 342799

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