

BERKS COUNTY HOUSING AUTHORITY

March 22, 2023

REGULAR MEETING AGENDA

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

CALL TO ORDER

ROLL CALL

****APPROVE MINUTES OF February 22, 2023, REGULAR BOARD MEETING**

****APPROVE CURRENT BILLS FOR THE MONTH OF February 2023 in the amount of \$191,879.67**

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

VISITORS COMMENTS

CHAIRMAN'S REMARKS

COMMITTEE REPORTS

- A. Finance: Annual Budget was reviewed.
- B. Personnel: Add new staff, updated org chart and salary increase (percentage) discussed.

CORRESPONDENCE

PUBLIC HOUSING

- A. Status Report February 2023- 6 vacancies.

HOUSING CHOICE VOUCHER PROGRAM

- A. Status Report-February 2023-444 participants.

MANAGEMENT PROGRAMS

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

BHO-

EXECUTIVE SESSION

OLD BUSINESS

1. T Nelson case has been officially settled.
2. HUD Conciliation agreement was signed by all parties.

NEW BUSINESS

1. ** Request to apply for HUD VASH Vouchers in participation with the Lebanon VA .
2. **Approve the Budget for 2023/24 as presented and authorize the Board President to sign the resolution on behalf of the Authority and Commissioners.
3. ** Approve Vanessa Rodriguez to move to the Assistant Executive Director position and authorize the board president to sign the new contract on behalf of the BOD.
4. **Approve the recommendations of the personnel committee to fill open positions and create a new position within the finance department.

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, April 26th, 2023@ 5:30 p.m.

Gwen Didden is inviting you to a scheduled Zoom meeting.

Topic: March Board Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81704969960?pwd=am8rWFptVHc3NUUyL0ZzU29jR01FQT09>

Meeting ID: 817 0496 9960

Passcode: 855721

One tap mobile

+16469313860,,81704969960#,,,,*855721# US

+19292056099,,81704969960#,,,,*855721# US (New York)

Dial by your location

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 817 0496 9960 Passcode: 855721

Find your local number: <https://us02web.zoom.us/j/81704969960>