

**BERKS COUNTY HOUSING AUTHORITY**

**April 12, 2023**

**SPECIAL MEETING AGENDA**

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

**CALL TO ORDER**

**ROLL CALL**

**VISITORS COMMENTS-**

**CHAIRMAN'S REMARKS-**

**EXECUTIVE SESSION**

Personnel

**NEW BUSINESS**

- A. **\*\*Approve the hiring of Ed Gundersen as Controller for the Authority and authorize the Board Chairperson to sign the employment contract on behalf of the Board.**
- B. **\*\*Approve to hire a part time landlord liaison to support the HCV program goals.**

**\*\* 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 Regular Board Meeting will be held on Wednesday, April 26, 2023 @ 5:30 p.m.**