

**BERKS COUNTY HOUSING AUTHORITY**

**July 26, 2023**

**REGULAR MEETING AGENDA**

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

**CALL TO ORDER**

**ROLL CALL**

**\*\*APPROVE MINUTES OF June 28, 2023, Regular BOARD MEETING**

**\*\*APPROVE CURRENT BILLS FOR THE MONTH OF June 2023 in the amount of \$ 323,818.38**

**\*\*APPROVE FINANCIAL STATEMENTS FOR THE MONTH OF June 2023**

**VISITORS COMMENTS**

**CHAIRMAN'S REMARKS**

**COMMITTEE REPORTS**

- A. Finance: Committee met on July 20<sup>th</sup>
- B. Personnel: Did not meet but is reviewing the updated employee handbook.

**CORRESPONDENCE**

**PUBLIC HOUSING**

- A. Status Report June 2023- 8 vacancies.

**HOUSING CHOICE VOUCHER PROGRAM**

- A. Status Report-June 2023- 475 participants.

**MANAGEMENT PROGRAMS**

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

**BHO-**

**EXECUTIVE SESSION**

**OLD BUSINESS**

**NEW BUSINESS**

- 1\*\*Adopt the conflict-of-interest policy for Board members as presented and authorize the Board Chair to sign Resolution 2023-4.
2. \*\* Resolution to increase the Capitalization Policy for \$1,000.00 to \$5,000.00 as presented and authorize the Board Chair to sign Resolution 2023-3.
3. \*\* Vote to forgo the August board meeting as scheduled and reconvene in September at the regularly scheduled meeting.
4. \*\* Amended change to the annual plan to include Project Based Vouchers and HUD VASH (if awarded).

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, September 27, 2023@ 5:30 p.m.

Topic: July Regular Board Meeting

Time: Jul 26, 2023 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81981958691?pwd=MHBry0xDUGx2NmItRFVXOUUpkbnM1Zz09>

Meeting ID: 819 8195 8691

Passcode: 274009

One tap mobile

+13052241968,,81981958691#,,,,\*274009# US

+13092053325,,81981958691#,,,,\*274009# US

Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US

Meeting ID: 819 8195 8691

Passcode: 274009 find your local number: <https://us02web.zoom.us/j/81981958691?pwd=MHBry0xDUGx2NmItRFVXOUUpkbnM1Zz09>