

**BERKS COUNTY HOUSING AUTHORITY**

**October 25, 2023**

**REGULAR MEETING AGENDA**

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

**CALL TO ORDER**

**ROLL CALL**

**\*\*APPROVE MINUTES OF September 27th, 2023, Regular BOARD MEETING**

**\*\*APPROVE CURRENT BILLS FOR THE MONTH OF September 2023 in the amount of \$ 240,305.01**

**\*\*APPROVE FINANCIAL STATEMENTS FOR THE MONTH OF September 2023.**

**VISITORS COMMENTS**

**CHAIRMAN'S REMARKS**

**COMMITTEE REPORTS**

- A. Finance:
- B. Personnel: Open Position- Assistant tenant manager in Berks.
- C. **CORRESPONDENCE**

**PUBLIC HOUSING**

- A. Status Report September 2023- 8 vacancies

**HOUSING CHOICE VOUCHER PROGRAM**

- A. Status Report September 2023- 482 participants.

**MANAGEMENT PROGRAMS**

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

**BHO-**

**EXECUTIVE SESSION**

**OLD BUSINESS**

**NEW BUSINESS**

- 1\*\*Vote to approve the annual plan as written and submit to HUD prior to December 15<sup>th</sup>, 2023 with approval for the Board Chair to sign on behalf of the Board Of Directors.
2. \*\*Vote to approve the filing of "Doing Business As" Berks County Housing Authority for business purposes.
3. \*\*Vote to approve Resolution 2023-5, to cancel the November board meeting and combine it with the December board meeting to be held December 13, 2023, with approval for the Board Chair to sign on behalf of the Board Of Directors.

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, November 22nd, 2023@ 5:30 p.m.**

**Topic: October Board Meeting**

**Time: Oct 25, 2023 05:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86824188933?pwd=cHNtOWVKKzBKUnlBM1JodExkU0lNdz09>**

**Meeting ID: 868 2418 8933**

**Passcode: 821063**

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