

BERKS COUNTY HOUSING AUTHORITY

December 13, 2023

REGULAR MEETING AGENDA

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

CALL TO ORDER

ROLL CALL

****APPROVE MINUTES OF October 25th, 2023, Regular BOARD MEETING**

****APPROVE MINUTES OF November 24th, 2023, Special BOARD MEETING**

****APPROVE CURRENT BILLS FOR THE MONTH OF October and November 2023 in the amount
53,363.33 (October) \$244,157.43 (November)**

****APPROVE FINANCIAL STATEMENTS FOR THE MONTH OF October and November 2023.**

VISITORS COMMENTS

CHAIRMAN'S REMARKS

COMMITTEE REPORTS

- A. Finance:
- B. Personnel:

CORRESPONDENCE

PUBLIC HOUSING

- A. Status Report October 2023- 9 vacancies November 2023-7 vacancies

HOUSING CHOICE VOUCHER PROGRAM

- A. Status Report October 2023- 485 participants. November 2023-486 participants

MANAGEMENT PROGRAMS

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

BHO-

EXECUTIVE SESSION

OLD BUSINESS

1. HUD has approved the submitted annual plan for BCHA.

NEW BUSINESS

2. ****Vote to approve Resolution 2023-6, to change the meeting time of the general board of directors meeting to 4:00 p.m. on the fourth Wednesday of the month.**
3. ****Vote to hire Joanaly Gonzalez for the Assistant Tenant Manager position by contract, with Board President to sign the contract on behalf of the BOD.**

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 Annual Board Meeting will be held on Wednesday, January 24th or 31st, 2024 @ 4:00 p.m. with the General Board meeting to follow immediately after.

Gwen Didden is inviting you to a scheduled Zoom meeting.

Topic: December 2023 BCHA Board Meeting

Time: Dec 13, 2023, 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/9810978035?pwd=UE9EaGdiQUExY2FFZnNaaFBnT0JrQT09&omn=83713823782>

Meeting ID: 981 097 8035

Passcode: QbM6ya

One tap mobile

+13052241968,,9810978035#,,,,*241819# US

+13092053325,,9810978035#,,,,*241819# 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)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +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

Meeting ID: 981 097 8035

Passcode: 241819

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