

# **BERKS COUNTY HOUSING AUTHORITY**

**January 24, 2023, 4:00 pm**

## **ANNUAL MEETING AGENDA**

### **CALL TO ORDER**

### **ROLL CALL**

- **Vice Chairman appoint Solicitor Interim Chairman to conduct business of the Annual Meeting**

### **ELECTION OF OFFICERS**

1. **\*\*CHAIRMAN**
2. **\*\*VICE CHAIRMAN**

### **APPOINTMENT OF COMMITTEE MEMBERS**

1. **\*\*Personnel Committee**
2. **\*\*Finance Committee**

### **APPOINTMENT OF SECRETARY**

1. **Appoint Executive Director as Secretary for Calendar Year 2024**

**Solicitor adjourns the 2024 Annual Meeting**

**Gwen Didden is inviting you to a scheduled Zoom meeting.**

**Topic: Annual and General January Board Meeting**

**Time: Jan 24, 2024 04:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84675586870?pwd=UkZ0OU55dmNnN3UyUkc3TWWhLZG10dz09>

**Meeting ID: 846 7558 6870**

**Passcode: 143151**

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