

**BERKS COUNTY HOUSING AUTHORITY**

**August 28, 2024**

**REGULAR MEETING AGENDA**

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

**CALL TO ORDER**

**ROLL CALL**

**\*\*APPROVE MINUTES OF July 24, 2024, REGULAR BOARD MEETING**

**\*\*APPROVE CURRENT BILLS FOR THE MONTH OF July 2024 in the amount \$268,560.52**

**\*\*APPROVE FINANCIAL STATEMENTS FOR THE MONTH OF July 2024.**

**VISITORS COMMENTS**

**CHAIRMAN'S REMARKS**

**COMMITTEE REPORTS**

- A. Finance:
- B. Personnel:

**CORRESPONDENCE**

**PUBLIC HOUSING**

- A. Status Report July 2024- 8 vacancies (3 are offline with extensive repairs to be completed).

**HOUSING CHOICE VOUCHER PROGRAM**

- A. Status Report July participants 457/VASH Vouchers- 15

**MANAGEMENT PROGRAMS**

- A. Norman Commons- 100% Occupied
- B. Tarsus Manor- 31 /33 Occupied
- C. NCHA Update

**BHO UPDATE**

**EXECUTIVE SESSION**

Compensation Survey Results

**OLD BUSINESS**

1. **\*\*Motion to approve moving forward on the office expansion to put out for bids for option C.**
2. **\*\*Motion to approve Resolution # 2024-04 to accept the salary survey structure as submitted, with a suggested review every five years.**
3. **\*\*Motion to promote Stephanie Fetterolf for the position of HCV Assistant and allow the Board Chair to sign the five-year contract on behalf of the board.**

**NEW BUSINESS**

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 Meeting will be held on Wednesday, September 25, 2024 @ 4:00 p.m.**

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

**Topic: August Board Meeting**

**Time: Aug 28, 2024 04:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85432991834?pwd=S0JFz5YkJoRbnNvU4KLyHmTCmdKCi.1>**

**Meeting ID: 854 3299 1834**

**Passcode: 481745**

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