

BERKS COUNTY HOUSING AUTHORITY

December 18thth 2024

REGULAR MEETING AGENDA

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

CALL TO ORDER

ROLL CALL

****APPROVE MINUTES OF NOVEMBER 20th, 2024, REGULAR BOARD MEETING.**

****APPROVE CURRENT BILLS FOR THE MONTH OF November 2024 in the amount \$219,116.79**

****APPROVE FINANCIAL STATEMENTS FOR THE MONTH OF November 2024.**

VISITORS COMMENTS

CHAIRMAN'S REMARKS-

COMMITTEE REPORTS

A. Finance:

B. Personnel:

CORRESPONDENCE

PUBLIC HOUSING

A. Status Report November 2024- 12 vacancies (4 offline with extensive repairs to be completed).

HOUSING CHOICE VOUCHER PROGRAM

A. Status Report November - 481-participants /VASH Vouchers-15

MANAGEMENT PROGRAMS

A. Norman Commons- 100% Occupied

B. Tarsus Manor- 31 /33 Occupied

C. BHO- 100% Occupied

D. NCHA Update

BHO UPDATE

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

**** Motion to accept the bid with Corbo Landscaping, Inc, in the amount of \$7,400.00 for tree removal and/or pruning at Cacoosing Meadows.**

**** Motion to accept the bid with Condition One Commercial in the amount of \$32,556.00 for roof replacement and repair at Delp that affects units 22& 23.**

**** Motion to accept the purchase of 13 gift cards in the amount of \$200.00 each for BCHA staff Christmas gift from the board, not to exceed \$2700.00 (this includes \$89.44 purchase fees) from the property management account.**

Items marked with ****** are items for which there may or will be deliberation or official action taken at the meeting.

ADJOURNMENT

The Annual Board Meeting will be held on Wednesday, January 22nd at 4:00 p.m. followed by the Regular Board meeting directly after the conclusion of the Annual Meeting.

Topic: December Board Meeting

Time: Dec 18, 2024 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88245707632?pwd=46m09Vb9wKjxSFmb1uJzkbgnzB5bng.1>

Meeting ID: 882 4570 7632

Passcode: 343990

One tap mobile

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+13126266799,,88245707632#,,,,*343990# US (Chicago)

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- **+1 929 205 6099 US (New York)**
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- **+1 305 224 1968 US**
- **+1 564 217 2000 US**
- **+1 669 444 9171 US**
- **+1 669 900 6833 US (San Jose)**
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