

BERKS COUNTY HOUSING AUTHORITY

July 23, 2025

REGULAR MEETING AGENDA

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

CALL TO ORDER

ROLL CALL

****APPROVE MINUTES OF June 25th, 2025, REGULAR BOARD MEETING.**

****APPROVE CURRENT BILLS FOR THE MONTH OF June 2025 in the amount \$317,002.57**

****APPROVE FINANCIAL STATEMENTS FOR THE MONTH OF June 2025.**

VISITORS COMMENTS

CHAIRMAN'S REMARKS-

COMMITTEE REPORTS

A. Finance:

B. Personnel: Committee meeting held on July 18th. One opening in Maintenance at the NCHA campus. Leadership roles to receive new titles and still in pilot program of four 10-hour days at both campuses.

CORRESPONDENCE- Resignation Letter from Solicitor Rahman received.

PUBLIC HOUSING

A. Status Report June 2025- Vacancies 8 - 96.1% occupied

HOUSING CHOICE VOUCHER PROGRAM

A. Status Report June --participants 454 /VASH Vouchers-17 (additional 8 were awarded)

MANAGEMENT PROGRAMS

- A. Norman Commons- 100% Occupied
- B. Tarsus Manor- 30 /33 Occupied
- C. BHO- 0 vacancies
- D. NCHA – New grants update

BHO UPDATE-

EXECUTIVE SESSION

OLD BUSINESS-

1.Schedule date to tour BCHA properties.

NEW BUSINESS

1.** Motion to acknowledge the resignation of Whitney Rahman as the Solicitor for the Housing Authority effective July 31, 2025

2. ** Motion to approve the one-time compensation for the Executive Director and Assistant Executive Director, to acknowledge the additional responsibilities and time required by the grants received through the Northampton campus.

** 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, August 27th 2025 @ 4:00 p.m.