

BERKS COUNTY HOUSING AUTHORITY

September 24, 2025

REGULAR MEETING AGENDA

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

CALL TO ORDER

ROLL CALL

****APPROVE MINUTES OF August 27, 2025, REGULAR BOARD MEETING.**

****APPROVE CURRENT BILLS FOR THE MONTH OF August 2025 in the amount \$306,272.81**

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

VISITORS COMMENTS

CHAIRMAN'S REMARKS-

COMMITTEE REPORTS

A. Finance:

B. Personnel:

CORRESPONDENCE-

PUBLIC HOUSING

A. Status Report August 2025- vacancies 7 - 96.1% occupied

HOUSING CHOICE VOUCHER PROGRAM

A. Status Report August --participants 448 /VASH Vouchers-18

MANAGEMENT PROGRAMS

A. Norman Commons- 100% Occupied

B. Tarsus Manor- 29 /33 Occupied

C. BHO- 0 vacancies

D. NCHA –

BHO UPDATE-

EXECUTIVE SESSION-

Real Estate

OLD BUSINESS-

NEW BUSINESS

B. ** Motion to sign a 4-year contract with Johnson Controls in the amount of \$7,552.00 for multi-site firm alarm compliance and monitoring.

C. ** Motion to hire Boyer Tree and Lawn to repair a sink hole at Cacoosing Meadows in the amount of \$8,260.00.

D. ** Motion to hire Johnson Controls to install a key fob system for Northvale in the amount of \$5,875.00.

**** 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, October 22, 2025 @ 4:00 p.m.

Gwen Becker is inviting you to a scheduled Zoom meeting.

Topic: September Board Meeting

Time: Sep 24, 2025 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82527144602?pwd=sec7os3bsoUBVkJ6Zi8W5KIRelZ3m9.1>

Meeting ID: 825 2714 4602

Passcode: 057340

One tap mobile

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+19292056099,,82527144602#,,,,*057340# US (New York)

Join instructions

https://us02web.zoom.us/meetings/82527144602/invitations?signature=C6oer_Si-H_r033DKn6x5Ot4Syeen7GMIWjiF6-Y9o