

**AGENDA
FOR REGULAR MEETING
DECEMBER 4, 2023**

Pledge of Allegiance

- 1. Roll Call.**
- 2. Executive Session.**
- 3. Approval of the minutes of the Regular Meeting held November 6, 2023.**
- 4. Treasurer's Report for the period November 1, 2023 to November 29, 2023.**
- 5. Secretary's Report – Communications.**
- 6. Public Comment.**
- 7. Committee Report:**
 - (a) Chairman Report**
 - (b) Executive Director Report**
 - (c) Solicitor Report**
 - (d) Apartments**
- 8. Unfinished Business:**
 - 8.(a) Aid to Scranton Flood Victims.**
- 9. New Business:**
- 10. Personnel :**
 - 10.(a) Motion to Appoint a Deputy Executive Director of the Scranton Housing Authority.**
- 11. Adjournment.**

