

Scranton Housing Authority

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AGENDA FOR REGULAR MEETING

FEBRUARY 5, 2024

Pledge of Allegiance

1. **Roll Call.**
2. **Executive Session.**
3. **Approval of the minutes of the Regular Meeting held January 8, 2024**
4. **Treasurer's Report for the period January 1, 2024 to January 31, 2024**
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.**
9. **New Business:**
 9. (a) **Resolution No. 24-7 Amending the Procurement Policy of the Scranton Housing Authority to Increase the Threshold Amount for Small Purchases from \$22,500 to \$23,200.**
 9. (b) **Resolution No. 24-8 Approval to Open the Section 8 Housing Choice Voucher Program Application Waiting List.**
 9. (c) **Resolution No. 24-9 Approval for the Disposal of Excess Equipment.**
 9. (d) **Appointment of a Deputy Executive Director**

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10. Personnel :

Motion to award the position of Clerk/Cashier/Occupancy Specialist to Georgianne Gedman.

11. Adjournment