

Scranton Housing Authority

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AGENDA FOR REGULAR BOARD MEETING

JULY 1, 2024

Pledge of Allegiance

- 1. Roll Call.**
- 2. Executive Session.**
- 3. Approval of the minutes of the Regular Meeting held on June 3, 2024**
Approval of the minutes of the Public Hearing held on June 3, 2024
- 4. Treasurer's Report for the period May 30, 2024 to June 26, 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:**
 - (a) Resolution No. 24-13 – Approval of the Submission of our Agency Plan For our Fiscal Year Beginning October 1, 2024.**
 - (b) Resolution No. 24-14 – Approval of the Submission of our Five-Year Action Plan for Fiscal Years 2024-2028.**

- (c) **Resolution No. 24-15 - Approval for the Disposal of Excess Equipment.**
- (d) **Bid Opening – June 20, 2024 – Elevator Maintenance.**

10. Personnel:

Under Personnel. Mr. Chairman, Steve Colger is out on worker's compensation.

11. Adjournment