

Scranton Housing Authority

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AGENDA FOR REGULAR BOARD MEETING

JUNE 2, 2025

Pledge of Allegiance

- 1. Roll Call**
- 2. Reorganization**
- 3. Executive Session**
- 4. Approval of the Minutes of the Regular Meeting held May 5, 2025.**
- 5. Treasurer's Report for the period May 1, 2025, to May 29, 2025.**
- 6. Secretary's Report - Communications**
- 7. Public Comment**
- 8. Committee Report:**
 - (a) Chairman Report**
 - (b) Executive Director Report**
 - (c) Solicitor Report**
- 9. Unfinished Business**

Scranton Housing Authority

Continued . . .

10. New Business:

- (a) Resolution No. 25-9 – Approval of the Submission of our Agency Plan for our Fiscal Year Beginning October 1, 2025.**
 - (b) Resolution No. 25-10 – Approval of the Submission of our Five-Year Action Plan for Fiscal Years 2025-2029.**
 - (c) Resolution No. 25-11 - Approval of the Resolution of the Governing Body of Scranton Housing Authority, Authorizing the Execution and Delivery of an Equipment Lease/Purchase Agreement with Respect to the Acquisition, Financing and Leasing of Certain Equipment for the Public Benefit within the Terms Provided Herein; Authorizing the Execution and Delivery of Documents Required in Connection Therewith; and Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution.**
 - (d) Bid Opening – May 19, 2025 – Cleaning Supplies for all Developments**
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11. Personnel:

- (a) Acceptance of the Retirement of Carita Connors effective June 1, 2025.**
- (b) Vince Deemer is out on worker's compensation.**

12. Adjournment