Scranton Housing Authority

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AGENDA
FOR REGULAR MEETING
OF THE BOARD OF COMMISIONERS

SEPTEMBER 14, 2026

Pledge of Allegiance

1. **Roll Call**

2. **Executive Session**

3. **Approval of the Minutes from the Regular Meeting held on August 3, 2026.**

4. **Treasurer's Report for the period August 1, 2026, to August 31, 2026.**

5. **Secretary's Report - Communications**

6. **Public Comment**

7. **Committee Report:**

   (a) **Chairman Report**
   (b) **Executive Director Report**
   (c) **Solicitor Report**
   (d) **Board Comments**

8. **Unfinished Business**

Continued . . .

9. New Business:

(a) Resolution No. 26-10: Approval for the Disposal of Excess Equipment.

(b) Resolution No. 26-11: Requesting Approval to Adopt the Proposed Operating Budget under Contract No. P-109 for Fiscal Year beginning October 1, 2026, and ending September 30, 2026.

(c) Proposals for A/E Services for Refurbishment of the Elevators in the "C" Building at Valley View Terrace.

10. Personnel

(a) Motion to award the position of Security Guard to Brian Butler.

(b) Approval of the resignation of Dino DeNaples.

11. Adjournment