Housing Authority of Monroe County Agenda November 2nd, 2023

1055 W. Main St. Stroudsburg, PA 18360

1.	Call to Order
2.	Roll Call
3.	Presentations
4.	Non-Agenda Comments
5.	Approval of Minutes for October 12 th , 2023
	Motion by Seconded by
6.	Department Reports: A. Public Housing Occupancy As presented by Sam Iorio, Property Manager
	B. Housing Choice Voucher Program As presented by Jozie Castaldo, Section 8 Coordinator
	C. Resident Initiatives Coordinator As presented by LaTania Jones, Resident Initiatives Coordinator
	D. Maintenance As presented by Brad Bergman, Capital Fund Program Coordinator
7.	Approval of Bills & Financials As presented by Ellen Talimci, Accountant II
Public Housing Motion by: Seconded by:	
Section 8 (HCVP)	

^{*}Presentation of 3rd Quarter Income and Expense report for Public Housing and HCVP Presented by **Ellen Talimci**

Resolution	ons 02-11-2023 – Approving of proposed salary increases 2024.
	Motion by:
	Seconded by:
Resolution	ons 03-11-2023 – Approving of Public Housing budget.
	Motion by: Seconded by:
Resolution	ons 04-11-2023 – Approving of HCVP Budget.
	Motion by: Seconded by:
8.	Report from Director of Capital Improvements As presented by Brad Bergman, Capital Fund Program Coordinator
9.	Solicitor As presented by Kent Herman, Solicitor
10.	Deputy Executive Director As presented by Joanne Bills, Deputy Executive Director
11.	Executive Director As Presented by Linda Kaufman, Executive Director
12.	Communications
13.	Old/New Business
14.	Personnel
15.	Adjournment
	Motion by: Second by:
	Prepared by LaTania R. Jones