Housing Authority of Monroe County <u>Agenda</u> March 7th, 2024 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 February 1st, 2024

Motion by _____ Seconded by _____

- 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

Resolution #01-03-2024 – SEMAP

Motion: Second:

- 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: _____ Motion by: _____ Seconded by: _____

8. Report from Director of Capital Improvements As presented by Brad Bergman, Capital Fund Program Coordinator

Resolution #03-03-2024 Award Hawthrone Terrace and Garden Street roofs.

Motion: Second:

- 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

Resolution #02-03-2024 New Hire of Craig A. Ford in the position of Maintenance Mechanic at a starting rate of \$19.92 per hour.

Motion: Second:

15. Adjournment

Motion by: Second by:

Prepared by LaTania R. Jones