Housing Authority of Monroe County Agenda March 14th 2024

March 14th 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
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
	<u>Resolution #01-03-2024 – SEMAP</u>
	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 H	ousing Motion by: Seconded by:

Section 8 (HCVP)
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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

- Deputy Executive Director
 As presented by Joanne Bills, Deputy Executive Director
- 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