Housing Authority of Monroe County Agenda September 5, 2024

September 5, 2024 1055 W. Main St. Stroudsburg, PA 18360

1.	Call to Order
2.	Roll Call
3.	Presentations – Zachary Golen & Gabe Micca of Broad St. Financial
	Mass Mutual – Pension Plan
4.	Non-Agenda Comments
5.	Approval of Minutes for June 6 th , 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
	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, Comptroller
Public Housing Motion by: Seconded by:	

8. Report from Director of Capital Improvements

As presented by Brad Bergman, Capital Fund Program Coordinator

Letter of resignation from Brad Bergman (Listed under Personnel)

9. Solicitor

As presented by Kent Herman, Solicitor

Housing Authority of Monroe / UGI issues (See Attached)

10. Deputy Executive Director

As presented by Joanne Bills, Deputy Executive Director

11. Executive Director

As Presented by Linda Kaufman, Executive Director

Resolution 01-09-2024 – Utility Reimbursement Normal, Hill, Taylor & Normal Streets

12. Communications

13. Old/New Business

14. Personnel

Brad Bergman to resign from Director of Capital improvements Position (however) He will continue his duties as Maintenance Foreman.

15. Adjournment

Motion by: Second by:

Prepared by LaTania R. Jones