

**Housing Authority of Monroe County**  
**Agenda**  
**October 3<sup>rd</sup>, 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 September 5<sup>th</sup>, 2024 & for June 6<sup>th</sup>, 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: \_\_\_\_\_

**Section 8 (HCVP)**

Resolution 01-10-2024 – Approving Payment of Surrender Charges on Pension

Motion by:  
Second by:

Resolution 02-10-2024 – Approving Returned Payment Fees

Motion by:  
Second by:

Resolution 07-10-2024 – Approving Public Housing Charge offs

Motion by:  
Second by:

8. Report from Director of Capital Improvements  
As presented by TBD

Resolution 03-10-2024 – Approving Change order for cameras on Garden Street

Motion by:  
Second by:

Resolution 04-10-2024 – Approving Change order for camera project on Normal, Hill & Taylor

Motion by:  
Second by:

Resolution 05-10-2024 – Approving Painting and Janitorial IFB

Motion by:  
Second by:

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

Resolution 06-10-2024 – Approving the 2025 Annual Plan

Motion by:  
Second by:

- 12. Communications
- 13. Old/New Business
- 14. Personnel

Resolution 08-10-2024 – Approving new hire of Kelsie Bartholomew in the position of HCV Management Aide at a starting salary of \$47,063.46

Motion by:  
Second by:

- 15. Adjournment

Motion by:  
Second by:

Prepared by LaTania R. Jones