

**Housing Authority of Monroe County**  
**Agenda**  
**November 14<sup>th</sup>, 2024**  
**1055 W. Main St.**  
**Stroudsburg, PA 18360**

1. Call to Order
  2. Roll Call
  3. Presentations
  4. Non-Agenda Comments - Ezra Brophy- Keystone Acquisition Services contractor for PennDot
  5. Approval of Minutes for October 3<sup>rd</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
- Resolution 02-11-2024 – Approval of 2025 Payment standards
- Motion by:  
Second by:
- C. Resident Initiatives Coordinator  
As presented by LaTania Jones, Resident Initiatives Coordinator
  - D. Maintenance  
As presented by Brad Bergman, Maintenance Foreman
7. Approval of Bills & Financials  
As presented by Ellen Talimci, Comptroller

**Public Housing**

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Section 8 (HCVP)**

Resolution 03-11-024 – Approval of the 2025 Public Housing Budget

Motion by:  
Second by:

Resolution 04-11-2024 – Approval of the 2025 HCV Budget

Motion by:  
Second by:

Resolution 05-11-2024 – Approval of the awarded contract for Public Housing Audit

Motion by:  
Second by:

Resolution 06-11-2024 – Approval of 2025 proposed salary increase and bonus

Motion by:  
Second by:

Resolution 07-11-2024 – Approval of changing investment company for pension plan

Motion by:  
Second by:

Resolution 08-11-2024 – Approval of increasing employer contributions to pension plan

Motion by:  
Second by:

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

Resolution 09-11-2024 – Approval for J. Pavelski Cleaning Services

Motion by:  
Second by:

- 9. Solicitor  
As presented by Kent Herman, Solicitor

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

Resolution 01-11-2024 – Approval of Flat rents for Public Housing

Motion by:  
Second by:

11. Executive Director  
As Presented by Linda Kaufman, Executive Director
12. Communications
13. Old/New Business
14. Personnel

Hiring of Nina Trubiano  
Promotion for LeAnn Guerst to Assistant Property Manager

Motion by:  
Second by:

15. Adjournment

Motion by:  
Second by:

Prepared by LaTania R. Jones