

**Housing Authority of Monroe County**  
**Agenda**

**April 7<sup>th</sup> 2022**

1. Call to Order
2. Roll Call
3. Guests and Public
4. Approval of Minutes for February 3<sup>rd</sup> 2022

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

5. 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

6. Approval of Bills & Financials

As presented by Ellen Talimci, Accountant II

**Public Housing**

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

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

**Section 8 (HCVP)**

7. Report from Director of Capital Improvements

As presented by Brad Bergman, Capital Fund Program Coordinator

**Resolution #03-04-2022**

Approving for Janitorial Maintenance

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

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

8. Solicitor  
As presented by Kent Herman, Solicitor
9. Deputy Executive Director  
As presented by Joanne Bills, Deputy Executive Director
10. Executive Director  
As Presented by Linda Kaufman, Executive Director

**Resolution #01-04-2022**                      Approving for SEMAP

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

**Resolution #02-04-2022**                      Approving of Changes to the Procurement Policy

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

11. Tenant Matters
12. Communications
13. Old/New Business
14. Personnel
  - Board Approval for the hiring of Edward C. Kaufman, Part-time Maintenance Position
15. Adjournment

Prepared by LaTania R. Jones