

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

**June 2<sup>nd</sup> 2022 @ 3pm**

1. Call to Order
2. Roll Call
3. Guests and Public
4. Approval of Minutes for April 7<sup>th</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

8. Solicitor  
As presented by Kent Herman, Solicitor

9. Deputy Executive Director  
As presented by Joanne Bills, Deputy Executive Director

**Resolution #01-05-2022**

Approval for Legal Services for HAMC

**Resolution #01-06-2022**

Approval for A&E contract effective 25 Jan 2022

**Resolution #02-06-2022**

Approval for Change Order #4 for office renovations

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

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

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

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

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

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

10. Executive Director  
As Presented by Linda Kaufman, Executive Director

11. Tenant Matters

12. Communications

13. Old/New Business

14. Personnel

15. Adjournment

Prepared by LaTania R. Jones