

Housing Authority of Monroe County
Agenda
January 5th 2023
1055 W. Main St.
Stroudsburg, PA 18360

1. Call to Order
2. Roll Call
3. Presentations – David Hicks Jr., Director of Operations of Orkin’s NE Region

Topic: Bedbugs Protocols

4. Non-Agenda Comments – Board Elections – HAMC

Board Secretary
Board Treasurer

5. Approval of Minutes for November 10th, 2022

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

Motion by: _____
Seconded by: _____

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

Public Housing

Motion by: _____
Seconded by: _____

Section 8 (HCVP)

Motion by: _____
Seconded by: _____

Resolution #01-01-2023 2023 Public Housing Charge offs

Motion by: _____
Seconded by: _____

8. Report from Director of Capital Improvements
As presented by Brad Bergman, Capital Fund Program Coordinator
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 #02-01-2023 -Approval for Loan to Hamilton Manor

Motion by: _____
Seconded by: _____

12. Tenant Matters
13. Communications
14. Old/New Business
15. Personnel
16. Adjournment