

Housing Authority of Monroe County
Agenda
May 4th, 2023
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 April 6th, 2023

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, Accountant II

Public Housing

Motion by: _____
Seconded by: _____

Section 8 (HCVP)

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

Resolutions 03-05-2023 – Approving the Housing Authority of Monroe County – Contract

Holsler Enterprise LLC
218 Foundryville Road
Berwick, PA 18603

Westgate Boiler System
IFB 2023-01
Contract Value \$449,100
Two (2) firms responded.

Motion by: _____
Seconded by: _____

- 11. Executive Director
As Presented by Linda Kaufman, Executive Director

Resolutions 01-05-2023 – Approving the Housing Authority of Monroe County – Mindfulness Policy

Motion by: _____
Seconded by: _____

Resolutions 02-05-2023 – Approving the Housing Authority of Monroe County – Summer work hour Policy.

Motion by: _____
Seconded by: _____

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

Motion by:
Second by: