

Housing Authority of Monroe County
Agenda
October 12th, 2023
1055 W. Main St.
Stroudsburg, PA 18360

Public Hearing – Annual HAMC Annual Plan 2024

1. Call to Order
2. Roll Call
3. Presentations
4. Non-Agenda Comments
5. Approval of Minutes for August 3rd, 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: _____

Resolutions 03-10-2023 – Approving Public Housing Charge Offs

Motion by: _____

Seconded by: _____

8. **Report from Director of Capital Improvements**

As presented by Brad Bergman, Capital Fund Program Coordinator

Resolutions 04-10-2023 – Approving change order #1 in the amount of \$2,707.31 for the following contract:

Hosler Enterprise LLC
218 Foundryville Road
Berwick, PA 18603
Westgate Boiler System
IFB 2023-01
Contract Value: \$449,100

Motion by: _____

Seconded by: _____

Resolutions 05-10-2023 – Approving change order #2 in the amount of \$406.05 for the following contract:

Hosler Enterprise LLC
218 Foundryville Road
Berwick, PA 18603
Westgate Boiler System
IFB 2023-01
Contract Value: \$449,100

Motion by: _____

Seconded by: _____

9. **Solicitor**

As presented by Kent Herman, Solicitor

10. **Deputy Executive Director**

As presented by Joanne Bills, Deputy Executive Director

Resolutions 01-10-2023 – Approving Flat Rents for Public Housing

Motion by: _____

Seconded by: _____

. **Resolutions 02-10-2023** – Approving 2024 Payment Standards

Motion by: _____

Seconded by: _____

11. Executive Director

As Presented by Linda Kaufman, Executive Director

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Resolutions 06-10-2023 – Approving of PHA certifications of Compliance with PHA Plans and related regulations.

Motion by: _____

Seconded by: _____

12. Communications

13. Old/New Business

14. Personnel

15. Adjournment

Motion by:

Second by:

Prepared by LaTania R. Jones