

Housing Authority of Monroe County Monthly Board Meeting

Agenda

Date: June 12, 2025

Time: 3:00 PM

Location: 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 May 1st, 2025

- **Motion by:** _____
 - **Seconded by:** _____
-

6. Department Reports

Public Housing Occupancy

- *As presented by Sam Iorio, Property Manager*

Housing Choice Voucher Program

- *As presented by Jozie Castaldo, Section 8 Coordinator*

Resident Initiatives Coordinator

- *As presented by LaTania Jones, Resident Initiatives Coordinator*

Maintenance

- *As presented by Brad Bergman, Maintenance Foreman*
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7. Approval of Bills & Financials

As presented by Ellen Talimci, Comptroller

Public Housing

- **Motion by:** _____
- **Seconded by:** _____

Section 8 (HCVP)

- *(No motion lines listed but assumed to follow Public Housing format)*
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8. Report from Director of Capital Improvements

- *As presented by TBD*
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9. Solicitor

- *As presented by Kent Herman, Solicitor*
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10. Deputy Executive Director

- *As presented by Joanne Bills, Deputy Executive Director*
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11. Executive Director

- *As presented by Linda Kaufman, Executive Director*

Resolution #01-06-2025 – Approval of the following contract for Normal Street Siding, Window and Doors Project with DiBello Construction Inc. 2432 Rimrock Drive Stroudsburg PA 18360 \$827,296

Resolution #02-06-2025 – Approval of the following contract for UGI Gas Meter Upgrade with Construction Inc. 2432 Rimrock Drive Stroudsburg PA 18360 \$145,000

12. Communications

13. Old/New Business

14. Personnel

15. Adjournment

- **Motion by:** _____
 - **Second by:** _____
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Prepared by: *LaTania R. Jones*