

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

**February 3<sup>rd</sup> 2022**

1. Call to Order
2. Roll Call
3. Guests and Public
4. Approval of Minutes for January 6 2022  
Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_
5. Election of Officers for Monroe County Housing Authority Board of Directors
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

**Resolution #01-02-2022**                      Approving Change Order #1 for office Renovations  
  
Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Resolution #02-02-2022**                      Approving Change Order #2 for Office Renovations  
  
Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Resolution #03-02-2022**                      Approving Change Order #3 for Office Renovations  
  
Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

- 7. Approval of Bills & Financials  
As presented by Ellen Talimci, Accountant II

**Public Housing**

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

**Section 8 (HCVP)**

- 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 #04-02-2022** Approving Drug Surveillance and Intervention Grant for The Stroud Area Regional Police Department

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

**Resolution #05-02-2022** Approving Drug Intervention Activity Grant

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

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

**Resolution #06-02-2022** Approving Policy Related to COVID illness

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

- 16. Adjournment