

**Housing Authority of Monroe County**  
**Agenda**  
**March 2<sup>nd</sup>, 2023**  
**1055 W. Main St.**  
**Stroudsburg, PA 18360**

1. Call to Order
2. Roll Call
3. Presentations
4. Non-Agenda Comments
  - Judy Marren (Westgate Tenant) (5mins)
  - Anthony Coleman (Section 8 - HCVP) (5mins)
5. Approval of Minutes for January 5<sup>th</sup>, 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

**Resolution 01-03-2023 – Approval for Section 8 Management Assessment Program -  
SEMAP**

Motion by:  
Second 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  
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

**Resolution 02-03-2023** – Approval for drug intervention activity grant – District Attorney Office

Motion by:  
Second by:

**Resolution 03-03-2023** – Approval for Cooperation Agreement for additional Police Services and drug intervention for the Stroud Area Regional Police Department

Motion by:  
Second by:

**Resolution 04-03-2023** – Approval for “Minimum Rent for Public Housing”

Motion by:  
Second by:

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

- 12. Communications

- 13. Old/New Business

- 14. Personnel

- 15. Adjournment

Motion by:  
Second by:

Prepared by LaTania R. Jones