# Housing Authority of Monroe County Agenda January 4<sup>th</sup>, 2024

### January 4<sup>th</sup>, 2024 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 November 2 <sup>nd</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
	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

#### 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