Housing Authority of Monroe County Agenda February 1st, 2024

February 1st, 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 January 4th, 2024
	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 H	ousing Motion by: Seconded by:
Section 8	Motion 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
	Resolution #01-02-2024 Drug Intervention Activity Grant - \$7500 Monroe County District Attorney Office Drug Task Force.
	Motion by: Seconded by:
	Resolution #02-02-2024 Drug Surveillance and Intervention Grant - \$25,000 Stroud Area Regional Police Department for purposes of investigation and suppression of drug-related criminal activity within public housing developments.
	Motion by: Seconded by:
12.	Communications
13.	Old/New Business
14.	Personnel
15.	Adjournment
	Motion by: Second by:

Prepared by LaTania R. Jones