

Housing Authority of Monroe County
Agenda
April 11th, 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 March 14th, 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 Housing

Motion by: _____
Seconded by: _____

Section 8 (HCVP)

Motion by: _____
Seconded by: _____

Resolution #01-04-2024 – Public Housing Charge Offs

Motion:

Second:

Resolution #02-04-2024 – To Assign Trustees for Mass Mutual Insurance Company

Motion:

Second:

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 #04-04-2024 Radio Maintenance Inc. Normal, Taylor Street Surveillance System Expansion. \$63,523.75

Motion:

Second:

12. Communications
13. Old/New Business
14. Personnel

Resolution #03-04-2024 New Hire of Richard Kinard in the position of Maintenance Mechanic at a starting rate of \$19.92 per hour.

Motion:

Second:

15. Adjournment

Motion by:

Second by:

Prepared by LaTania R. Jones