

Scranton Housing Authority

400 ADAMS AVENUE, SCRANTON, PA 18510
MAIN OFFICE - TELEPHONE: (570) 348-4400

EXECUTIVE OFFICES FAX:(570) 348-4442
TDD (570) 348-4415

**AGENDA
FOR REGULAR MEETING
THE MEETING OF SEPTEMBER 7, 2023 HAS BEEN RESCHEDULED FOR
MONDAY, SEPTEMBER 11, 2023
PURSUANT TO THE PENNSYLVANIA SUNSHINE ACT**

Pledge of Allegiance

- 1. Roll Call.**
- 2. Executive Session.**
- 3. Approval of the minutes of the Regular Meeting held August 7, 2023.**
- 4. Treasurer's Report for the period August 1, 2023 to August 31, 2023.**
- 5. Secretary's Report – Communications.**
- 6. Committee Report:**
 - (a) Chairman Report**
 - (b) Executive Director Report**
 - (c) Solicitor Report**
 - (d) Apartments**
- 7. Unfinished Business.**
- 8. New Business:**
 - (a) Proposals for Audit Services – August 28, 2023.**
- 9. Personnel.**
 - (a) Consideration of hiring a new Executive Director.**
- 10. Public Comment.**
- 11. Adjournment.**

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LEGAL NOTICE

PUBLIC MEETING

Notice is hereby given that the meeting of September 7, 2023 has been rescheduled for Monday, September 11, 2023 at 5:00 p.m., pursuant to the Pennsylvania Sunshine Act. The meeting will be held at the Scranton Housing Authority Administrative Office, 400 Adams Avenue, Scranton, Lackawanna County, Pennsylvania, with subsequent meetings scheduled for the first Monday of each month, at the above location and time, unless otherwise notified.

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 - a. Chairman Report
 - b. Executive Director Report
 - c. Solicitor Report
 - d. Apartments
7. Unfinished Business.
8. New Business.
 - a. Proposals for Audit Services – August 28, 2023.
9. Personnel.
 - a. Consideration of hiring a new Executive Director.
10. Public Comment.
11. Adjournment.

Scranton Housing Authority
Mary Anne Sinclair, Chairman