

Scranton Housing Authority

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AGENDA FOR REGULAR MEETING NOVEMBER 6, 2023

Pledge of Allegiance

1. Roll Call.
2. Executive Session.
3. Approval of the minutes of the Regular Meeting held October 2, 2023.
4. Treasurer's Report for the period September 28, 2023 to October 31, 2023.
5. Secretary's Report – Communications.
6. Public Comment.
7. Committee Report:
 - (a) Chairman Report
 - (b) Executive Director Report
 - (c) Solicitor Report
 - (d) Apartments
8. Unfinished Business.
9. New Business:
 - 9.(a) Resolution No. 24-3 – Approval of the Section 8 Management Assessment Program (SEMAP).
 - 9.(b) Resolution No. 24-4 – Declaration of Official Intent of Reimbursement for the Costs Associated with the Design and Development of an Energy performance Contract.
10. Personnel.
 - 10.(a) Approval by the Board of Commissioners to give all full-time employees of the Scranton Housing Authority a 4% raise, effective November 1, 2023.
11. Adjournment.