

# Scranton Housing Authority

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## AGENDA FOR REGULAR MEETING JANUARY 8, 2024

### Pledge of Allegiance

1. Roll Call.
2. Executive Session.
3. Approval of the minutes of the Regular Meeting held December 4, 2023.
4. Treasurer's Report for the period November 30, 2023 to December 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) Motion to Appoint Deputy Executive Director
  9. (b) Motion to Hire a Solicitor
  9. (c) Flood Relief to Scranton Residents
  9. (d) Public Broadcast of SHA Board Meetings
  9. (e) Resolution No. 24-5 Approval for the establishment of a checking account for the Capital Fund Program.
  9. (f) Resolution No. 24-6 Authorization to Enter into an Option Agreement and Option To Enter into a Lease Agreement with Quandel Construction for an Affordable Housing Development.
10. Personnel :
  10. (a) Acceptance of the Retirement of Ann Frye

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- 10. (b) Motion to award the position of Executive Assistant to Paula McLane.
  - 10. (c) Motion to award the position of Assistant Section 8 Coordinator to Nicole Tallo.
  - 10. (d) Motion to award the position of Maintenance Mechanic to Lawrence Musso.
11. Adjournment.