

# 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 BOARD MEETING

APRIL 1, 2024

### **Pledge of Allegiance**

1. Roll Call
2. Executive Session
3. Approval of the Minutes of the Regular Meeting held March 4, 2024.
4. Treasurer's Report for the period March 1, 2024 to March 27, 2024.
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:
  - (a) Hiring a Consultant – Personnel Policies
  - (b) Bid Opening – March 14, 2024 – Site Work: Buildings 13 & 14 at Valley View Terrace
10. Personnel
11. Adjournment