

Scranton Housing Authority

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AGENDA FOR REGULAR BOARD MEETING

MAY 6, 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.
Treasurer's Report for the period March 28, 2024 to April 30, 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 – April 18, 2024 – Refuse Collection for all Developments.

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- (c) Resolution No. 24-10 Approval for the Disposal of Excess Equipment.
- (d) Resolution No. 24-11 Approval to open the two-bedroom waiting list for Public Housing.
- (e) Resolution No. 24-12 Approval to close the Section 8 Housing Choice Voucher Program waiting list.
- (f) Reorganization.

10. Personnel

11. Adjournment