

Scranton Housing Authority

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AGENDA FOR REGULAR BOARD MEETING

JUNE 3,2024

Pledge of Allegiance

- 1. Roll Call.**
- 2. Executive Session.**
- 3. Approval of the minutes of the Regular Meeting held May 13, 2024.**
- 4. Treasurer's Report for the period May 1, 2024 to May 29, 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) Reorganization**
 - (b) Bid Opening – May 21, 2024 – Cleaning Supplies for all Developments.**
- 9. Personnel:**
 - (a) Acceptance of the Retirement of Michelle Warner**
 - (b) Acceptance of the Retirement of Gerard Morgan**

- (c) Motion to award the position of Director of Capital Improvements to Vince Alu.**
- (d) Motion to award the position of Maintenance Aide to Mark Kashuba.**
- (e) Motion to award the position of Security Guard to Mackin Brier.**

10. Adjournment