

Scranton Housing Authority

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AGENDA FOR REGULAR BOARD MEETING

AUGUST 5, 2024

Pledge of Allegiance

1. Roll Call.
2. Executive Session.
3. Approval of the minutes of the Regular Meeting held on July 1, 2024.
4. Treasurer's Report for the period June 27, 2024 to July 31, 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:

Resolution No. 24-16 Approval for the Disposal of Excess Equipment

10. Personnel:
 - (a) Motion to award the position of Clerk/Cashier/Occupancy Specialist/Language Access Coordinator to Mariely Colin-Calderon.

Scranton Housing Authority

- (b) **Motion to award the position of Clerk/Cashier/Occupancy Specialist to Christine Keegan.**
- (c) **Motion to award the position of Clerk/Cashier/Occupancy Specialist to Kelly McPhillips.**

11. Adjournment