

Scranton Housing Authority

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AGENDA FOR REGULAR BOARD MEETING

SEPTEMBER 9, 2024

Pledge of Allegiance

- 1. Roll Call.**
- 2. Executive Session.**
- 3. Approval of the minutes of the Regular Meeting held on August 5, 2024.**
- 4. Treasurer's Report for the period August 1, 2024, to August 28, 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) Resolution No. 24-17 – Requesting Approval to Adopt the Proposed Operating Budget under Contract No. P-109 for Fiscal Year beginning October 1, 2024, and ending September 30, 2025.**
 - (b) Bid Opening - August 22, 2024, for Electric Maintenance.**

10. Personnel:

- (a) Motion to award the position of Section-8 Program Coordinator to Christine Bartocci.**
- (b) Motion to award the position of Amp Manager of 150 Units and More to Cecilia Toledo.**
- (c) Motion to award the position of Maintenance Aide to Michael Walsh.**

11. Adjournment