

# Scranton Housing Authority

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## **AGENDA FOR REGULAR BOARD MEETING**

**OCTOBER 7, 2024**

### **Pledge of Allegiance**

- 1. Roll Call.**
- 2. Executive Session.**
- 3. Approval of the minutes of the Regular Meeting held on September 9, 2024.**
- 4. Treasurer's Report for the period September 1, 2024, to September 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) Resolution No. 25-01 – Collection Losses beginning October 1, 2023, and ending September 30, 2024.**
  - (b) Motion to Limit Public Speakers to three minutes.**

**Continued . . . . .**

**10. Personnel.**

**(a) Motion to award the position of Security Guard to Richard Solan.**

**(b) Motion to award the position of Clerk/Cashier/Occupancy Specialist to Sue McIlwee.**

**11. Adjournment.**