

# Scranton Housing Authority

400 ADAMS AVENUE, SCRANTON, PA 18510  
MAIN OFFICE - TELEPHONE: (570) 348-4400

EXECUTIVE OFFICES FAX:(570) 348-4442  
TDD (570) 348-4415

## AGENDA

### FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

### SCRANTON HOUSING AUTHORITY

FEBRUARY 3, 2025

#### Pledge of Allegiance

1. Roll Call.
2. Executive Session.
3. Approval of the Minutes of the Regular Meeting held on January 6, 2025.  
Approval of the Minutes of the Special Meeting held on January 13, 2025.
4. Treasurer's Report for the period: January 1, 2025, to January 29, 2025.
5. Secretary's Report – Communications.
6. Public Comment.
7. Committee Report:
  - (a) Chairman Report
  - (b) Executive Director Report
  - (c) Solicitor Report
  - (d) Apartments
  - (e) Board Comments
8. Unfinished Business.

Continued . . . .

# Scranton Housing Authority

**9. New Business:**

- (a) Resolution No. 25-6 – Amending the Procurement Policy of the Scranton Housing Authority to Increase the Threshold Amount for Small Purchases from \$23,200 to \$23,800.**
- (b) Proposals for Engineering Services, Self-Managed EPC**
- (c) RFP for a Consultant to Review the Organizational Structure and Operation of the Scranton Housing Authority.**

**10. Personnel:**

- (a) Acceptance of the Retirement of Jim Kobrynich.**
- (b) Acceptance of the Retirement of Michael T. May.**
- (c) Acceptance of the Resignation of Mackin Brier.**

**11. Adjournment.**