

**AGENDA**  
**RESCHEDULED REGULAR MEETING**  
**HARRISBURG HOUSING AUTHORITY**  
**December 16,**  
**2021**

**ROLL CALL**

**INTRODUCTION OF GUESTS**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

Rescheduled Regular Meeting of November 18, 2021

**BILLS**

Approval of disbursements made for the period ending November 30, 2021

**TREASURER'S REPORT**

Approval of treasurer's report for the period ending October 31, 2021

**RESOLUTIONS**

1. PHA Budget Resolution Approving Operating Budget for Fiscal Year Beginning 2022 (#12-I-16)
  - a. FY2022 Draft Budget included
2. HVAC Cooperative Purchasing NTE Contract with McClure Mechanical Contract (#12-I-17)
3. Authorization to Contract with BDO for Financial Management Services (#12-I-18)

**(over)**

## **COMMUNICATIONS**

1. HUD, Monica A. Hawkins, Director of Public Housing, Philadelphia PA – Approval of HHA PHA Annual Plan for Fiscal Year Beginning January 1, 2022; dated 11/22/2021
  
2. SB & Company, Philadelphia PA – Harrisburg Housing Authority Agreed Upon Procedures Draft; dated November 4, 2021
  - a. FY2020 Independent Audit included

## **REPORT OF RESIDENT COUNCIL REPRESENTATIVE ON THE BOARD**

None

## **REPORT OF PRESIDENT**

Charge Off Amounts – August 2021: \$2,924.92; November 2021: \$4,802.47

## **COMMITTEE REPORTS**

## **NEW BUSINESS**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

**ANYONE WISHING TO HAVE HARRISBURG HOUSING AUTHORITY BUSINESS PLACED ON THE AGENDA FOR THE NEXT BOARD MEETING, PLEASE CALL MILLIE WILLIAMS AT 232-6781 x-8010**