

**AGENDA
REGULAR MEETING
HARRISBURG HOUSING AUTHORITY
January 13, 2022**

ROLL CALL

INTRODUCTION OF GUESTS

PUBLIC COMMENT

APPROVAL OF MINUTES

Regular Meeting of December 16, 2021

BILLS

Approval of disbursements made for the period ending December 31, 2021

TREASURER'S REPORT

Approval of treasurer's report for the period ending November 30, 2021

RESOLUTIONS

1. Authorization to Contract with Brown and Brown of Lehigh Valley (#01-I-01)

COMMUNICATIONS

None

REPORT OF RESIDENT COUNCIL REPRESENTATIVE ON THE BOARD

None

(over)

REPORT OF PRESIDENT

Charge Off Amounts – December 2021: **\$19,569.34**

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