

**AGENDA
REGULAR MEETING
HARRISBURG HOUSING AUTHORITY
December 7, 2022**

ROLL CALL

INTRODUCTION OF GUESTS

PUBLIC COMMENT

APPROVAL OF MINUTES

Regular Meeting of November 9, 2022

BILLS

Approval of disbursements made for the period ending November 30, 2022

TREASURER'S REPORT

Approval of treasurer's report

RESOLUTIONS

1. Resolution 09-I-06 Request for Renewal Authorization with AD-T3CH LLC
2. Resolution 12-I-13 Approval of 2023 Annual Budget

COMMUNICATIONS (CORRESPONDENCE)

1. HUD, Judith Axler, Division Director of Public Housing, Philadelphia PA – HHA Annual Plan for Fiscal Year Beginning January 1, 2023, is approved; date November 10, 2022
2. HUD, Ashley Shepard, Division Director, Financial Management Center, Kansas City MO – Section 8 Shelter Plus Care Program Estimate, Supporting Data and Requisition, PA008SC0001 Fiscal Year Ending: 12/31/2023; dated November 30, 2022

(over)

REPORT OF RESIDENT COUNCIL REPRESENTATIVE ON THE BOARD

REPORT OF PRESIDENT

Charge Off Approval - November

DEPARTMENT/PROGRAM 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