

**AGENDA  
REGULAR MEETING  
HARRISBURG HOUSING AUTHORITY  
January 18, 2023**

**ROLL CALL**

**INTRODUCTION OF GUESTS**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

Regular Meeting of December 13, 2022

**BILLS**

Approval of disbursements made for the period ending December 31, 2022

**TREASURER'S REPORT**

Approval of treasurer's report – October, 2022 and November, 2022

**RESOLUTIONS**

1. Authorization to execute contract for general counsel and litigation legal services.

**COMMUNICATIONS**

1. HUD, Dominique Blom, General Deputy Assistant Secretary for Public and Indian Housing, Washington DC – Fiscal Year (FY) 2022 Choice Neighborhoods Planning Grant for \$500,000 for Hoverter Homes; dated December 22, 2022
2. PA Department of Labor & Industry, Eric K. Hoffman, Manager, Certification and Education Section, Harrisburg PA – Certification Renewal of Workplace Safety Committee; dated December 29, 2022

(over)

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

**REPORT OF PRESIDENT**

Charge Offs – December, 2022 -

**DEPARTMENT AND 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**