

**AGENDA**  
**RESCHEDULED REGULAR MEETING**  
**HARRISBURG HOUSING AUTHORITY**  
**February 15, 2023**

**ROLL CALL**

**INTRODUCTION OF GUESTS**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

Regular Meeting of January 18, 2023

**BILLS**

Approval of disbursements made for the period ending January 31, 2023

**TREASURER'S REPORT**

Approval of treasurer's report

**RESOLUTIONS**

1. Resolution- 02-I-02: Resolution to Amend the Board By-Laws;
2. Resolution - 02-I-03: Resolution to Contract Planning Coordination Services with Collabo, LLC for the Harrisburg Housing Authority's Choice Neighborhood Planning Grant with the US Department of Housing and Urban Development
3. Resolution - 02-I-04: Resolution Authorizing the Execution of the Choice Neighborhood Planning Grant Agreement with the U.S. Department of Housing and Urban Development

(over)

## **COMMUNICATIONS**

1. HUD, Monica Hawkins, Director, Office of Public Housing, Philadelphia PA – HHA Annual PHA Plan and Moving to Work (MTW) Supplement for Fiscal Year beginning January 1, 2023 is approved

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

## **REPORT OF PRESIDENT**

Charge Off Amount – January, 2023

## **PROGRAM / DEPARTMENT REPORTS**

## **NEW BUSINESS**

1. Men of the South-East League Field, Inc (M.O.S.E.L.F.) presentation

## **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**