

**AGENDA
REGULAR MEETING
HARRISBURG HOUSING AUTHORITY
June 20, 2024**

ROLL CALL

INTRODUCTION OF GUESTS

PUBLIC COMMENT

APPROVAL OF MINUTES

Regular Meeting of April 17, 2024

BILLS

Approval of disbursements made for the period ending April 30, 2024 and May 31, 2024

TREASURER'S REPORT

Approval of treasurer's report

RESOLUTIONS

1. Resolution – 05-I-05 Request for Authorization to Execute Contract Documents with SB & Company, LLC
2. Resolution – 05-I-06 Request for Authorization to Fund Event Sponsored by the Harrisburg Housing Authority
3. Resolution – 06-I-07 Request for Approval to Execute Agreement with Highmark Inc.
4. Resolution – 06-I-08 Request for Authorization to enter into an Intergovernmental Cooperation Agreement with the City of Harrisburg, PA, and to Fund the 2024 Environmental Teen Corps program
5. Resolution – 06-I-09 Authorization to Rescind and Nullify purported notice of Termination of Professional Services.

(over)

COMMUNICATIONS

1. HUD, Luan Mazreku, Financial Analyst, Financial Management Center, Kansas City, MO – PA008 Year-End Settlement PA008SC0001 FYE 12/31/23; dated April 8, 2024
2. HUD, June Burnes, Division Director, Financial Management Center, Kansas City, KS – Single Room Occupancy-Award of Additional Funding Point of Obligation Letter; dated May 6, 2023

REPORT OF PRESIDENT

Charge Offs

DEPARTMENT / PROGRAM REPORTS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

NEXT BOARD MEETING: July 17, 2024 at 1:00 P.M. (subject to change).

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