

**AGENDA
REGULAR MEETING
HARRISBURG HOUSING AUTHORITY
July 17, 2024**

ROLL CALL

INTRODUCTION OF GUESTS

PUBLIC COMMENT

APPROVAL OF MINUTES

Regular Meeting of June 20, 2024

BILLS

Approval of disbursements made for the period ending June 30, 2024

TREASURER'S REPORT

Approval of treasurer's report

RESOLUTIONS

1. Resolution 07-I-09 - Authorization to Reinstate Professional Services Agreement for General Counsel Legal Services

COMMUNICATIONS

None.

(over)

REPORT OF PRESIDENT

Charge Off Amounts – June, 2024

DEPARTMENT / PROGRAM REPORTS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

NEXT BOARD MEETING: August 21, 2024 at 1:00 P.M.

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