

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

ROLL CALL

INTRODUCTION OF GUESTS

PUBLIC COMMENT

APPROVAL OF MINUTES

Regular Meeting of October 16, 2024

BILLS

Approval of disbursements made for the period ending October 31, 2024

TREASURER'S REPORT

Approval of treasurer's report

RESOLUTIONS

1. Resolution 11-I-11 Approval of 2025 Annual Budget

COMMUNICATIONS

1. HUD, Luci Blackburn, Director, Choice Neighborhoods Program, Office of Public Housing Investments, Washington DC – Draft Transformation Plan Acceptance-Hoverter Homes/ South Harrisburg Choice Neighborhoods Planning Grant; dated October 29, 2024

(over)

REPORT OF PRESIDENT

Charge Off Amounts – October 2024

DEPARTMENT / PROGRAM REPORTS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

NEXT BOARD MEETING: December 18, 2024 at 1:00 P.M.

ANYONE WISHING TO HAVE HARRISBURG HOUSING AUTHORITY BUSINESS PLACED ON THE AGENDA FOR THE NEXT BOARD MEETING, PLEASE CONTACT JANEEN SWANSON AT JANEENS @ HARRISBURGHOUSING.ORG or 717-232-6781 x-8000