

**AGENDA
REGULAR MEETING
HARRISBURG HOUSING AUTHORITY
December 18, 2024**

ROLL CALL

INTRODUCTION OF GUESTS

PUBLIC COMMENT

APPROVAL OF MINUTES

Regular Meeting of November 20, 2024

BILLS

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

TREASURER'S REPORT

Approval of treasurer's report

RESOLUTIONS

1. Resolution 11-I-11 Approval of 2025 Annual Budget
2. Resolution 12-I-12 Vacant Unit Cleaning
3. Resolution 12-I-13 Vacant Unit Painting

COMMUNICATIONS

REPORT OF PRESIDENT

Charge Off Amount – November 2024 (\$6,854.43)

(over)

DEPARTMENT / PROGRAM REPORTS

NEW BUSINESS

South Harrisburg Choice Neighborhood Developer RFQ

EXECUTIVE SESSION

ADJOURNMENT

NEXT ANNUAL & REGULAR BOARD MEETING: January 15, 2025 starting 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