

**AGENDA
REGULAR MEETING
HARRISBURG HOUSING AUTHORITY
March 19, 2025**

ROLL CALL

INTRODUCTION OF GUESTS

PUBLIC COMMENT

APPROVAL OF MINUTES

Regular Meeting of December 18, 2024

BILLS

Approval of disbursements made for the periods ending November 30, 2024, December 31, 2024, January 31, 2025, and February 28, 2025.

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 – Clean Concept LLC Building Maintenance Contractors
3. Resolution 12-I-13 Painting Services – J's Painting Co.
4. Resolution 12-I-14 Vacant Unit Cleaning – Rogers Removal LLC
5. Resolution 12-I-15 Vacant Unit Cleaning – J's Painting Co.
6. Resolution 12-I-16 Vacant Unit Cleaning – Clean Concept LLC Building Maintenance Contractors
7. Request for Authorization of Contract with BDO USA LLP for Financial Management 2021-08 NTE Increase

(over)

8. Request for Authorization of Contract 2022-01A with Clarks Lawn & Landscape for Landscaping and Lawn Maintenance NTE Increase

COMMUNICATIONS

1. HUD, Luci Blackburn, Director, Choice Neighborhoods Program, Office of Public Housing Investments, Washington DC - Choice Neighborhoods Planning Grant Extension; dated March 13, 2025

REPORT OF RESIDENT COUNCIL REPRESENTATIVE ON THE BOARD

REPORT OF PRESIDENT

Charge Off Amount – December 2024 (\$24,337.21), January 2025 (\$40,681.14) and February 2025 (\$25,195.05)

DEPARTMENT / PROGRAM REPORTS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

NEXT BOARD MEETING: April 16, 2025, 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 232-6781 x-8000