AGENDA REGULAR MEETING HARRISBURG HOUSING AUTHORITY April 16, 2025

ROLL CALL

INTRODUCTION OF GUESTS

PUBLIC COMMENT

APPROVAL OF MINUTES

Regular Meeting of March 19, 2025

BILLS

Approval of disbursements made for the period ending March 31, 2025

TREASURER'S REPORT

Approval of treasurer's report

RESOLUTIONS

- 1. Resolution 12-I-12 Vacant Unit Cleaning Clean Concept LLC Building Maintenance Contractors
- 2. Resolution 12-I-13 Painting Services J's Painting Co.
- 3. Resolution 12-I-14 Vacant Unit Cleaning Rogers Removal LLC
- 4. Resolution 12-I-15 Vacant Unit Cleaning J's Painting Co.
- 5. Resolution 12-I-16 Vacant Unit Cleaning Clean Concept LLC Building Maintenance Contractors
- 6. Resolution 03- I-02 Request for Authorization of Contract 2022-01A with Clarks Lawn & Landscape for Landscaping and Lawn Maintenance NTE Increase
- 7. Resolution 04-I-01 Moving to Work

(over)

None

REPORT OF RESIDENT COUNCIL REPRESENTATIVE ON THE BOARD

REPORT OF PRESIDENT

Charge Off Amount – March, 2025 (\$21,720.21)

DEPARTMENT / PROGRAM REPORTS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

NEXT BOARD MEETING: May 21, 2025 at 1:00 P.M.