

**AGENDA
REGULAR MEETING
HARRISBURG HOUSING AUTHORITY
September 9, 2021**

ROLL CALL

INTRODUCTION OF GUESTS

PUBLIC COMMENT

APPROVAL OF MINUTES

Regular Meeting of June 10, 2021

Public Meeting Notes of August 12, 2021

BILLS

Approval of disbursements made for the periods ending June 30, 2021, July 31, 2021 and August 31, 2021

TREASURER'S REPORT

Approval of treasurer's report for the period ending July 31, 2021

RESOLUTIONS

1. Request to Increase Not-to-Exceed Amount with BDO USA, LLP, #09-I-09
2. Request to Increase Not-to-Exceed Amount with Kurowski and Wilson, LLC, #09-I-10
3. Authorization for the Harrisburg Housing Authority to Apply for Cohort 4 of the Move to Work (MTW) Demonstration Program, #09-I-11
4. Approval of 2022 Annual Plan, #09-I-12

(over)

COMMUNICATIONS

None

REPORT OF RESIDENT COUNCIL REPRESENTATIVE ON THE BOARD

REPORT OF PRESIDENT

Charge Off Amount – June \$16,965.87 and July \$19,847.32 and August \$ TBD

COMMITTEE REPORTS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

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