

**AGENDA
REGULAR MEETING
HARRISBURG HOUSING AUTHORITY
February 10, 2022**

ROLL CALL

INTRODUCTION OF GUESTS

PUBLIC COMMENT

APPROVAL OF MINUTES

Regular Meeting of January 13, 2022

BILLS

Approval of disbursements made for the period ending January 31, 2022

TREASURER'S REPORT

No Report due to End of the Year Close-Out.

RESOLUTIONS

1. Approval to Execute and Submit MTW ACC Amendment –
 - a. Exhibit – Draft of MTW ACC Amendment

COMMUNICATIONS

1. HUD, Dominique Blom, General Deputy Assistant Secretary, Office of Public & Indian Housing – HHA Selected for Admission to Landlord Incentives Cohort of the Moving to Work (MTW) Demonstration Program; dated January 27, 2022

REPORT OF RESIDENT COUNCIL REPRESENTATIVE ON THE BOARD

(over)

REPORT OF PRESIDENT

Charge Off Amount – January 2022 – **\$100,538.25**

COMMITTEE REPORTS

NEW BUSINESS

1. Request from Veterans HUB for debt forgiveness

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