

**AGENDA  
REGULAR MEETING  
HARRISBURG HOUSING AUTHORITY  
April 14, 2022**

**ROLL CALL**

**INTRODUCTION OF GUESTS**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

Regular Meeting of February 10, 2022

**BILLS**

Approval of disbursements made for the period ending February 28, 2022 and March 31, 2022

**TREASURER'S REPORT**

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

Approval of treasurer's report for the period ending February 28, 2022

**RESOLUTIONS**

None

**COMMUNICATIONS**

1. HUD, Monica A. Hawkins, MBA, Director of Public Housing, Philadelphia PA – Request Approval to Extend Units to Administrative Uses Status in Public Housing Information Center (PIC); dated 3/9/2022

(over)

2. HUD, Roxanne Byers, Division Director, Financial Management Center, Kansas City, MO – Single Room Occupancy Renewal Funding, Funding Increment Numbers, PA008SC0001; dated March 15, 2022
3. MTW, Marianne Nazzaro, Director – Full Execution of HHA’s Moving To Work Amendment To Annual Contributions Contract(s) (MTW ACC); email dated March 4, 2022
4. HUD, Monica A. Hawkins, MBA, Director of Public Housing, Philadelphia PA – Grant Close-Out FSS21PA3512, Harrisburg Housing Authority; dated March 30, 2022

## **REPORT OF RESIDENT COUNCIL REPRESENTATIVE ON THE BOARD**

## **REPORT OF PRESIDENT**

Charge Off Amount – February, 2022 and March, 2022

## **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**