

**AGENDA  
REGULAR MEETING  
HARRISBURG HOUSING AUTHORITY  
September 8, 2022**

**ROLL CALL**

**NOMINATION AND ELECTION OF OFFICERS**

**INTRODUCTION OF GUESTS**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

Regular Meeting of July 14, 2022

**BILLS**

Approval of disbursements made for the periods ending July 31, 2022 and August 31, 2022

**TREASURER'S REPORT**

Approval of treasurer's report

**RESOLUTIONS**

1. Request for Authorization of Contract with AD-T3CH, LLC Media and Marketing Services, Renewal Options 1 & 2 (#09-I-06)
2. Request for Authorization of Contract with KD3 Architectural Design Services, Contract 2019-01a – Renewal Options 2 & 3 (#09-I-07)
3. Request for Authorization to Implement the updated HHA Family Self Sufficiency (FSS) Action Plan (#09-I-08)

(over)

## **COMMUNICATIONS**

1. HUD, Funso J. Olorunyomi, General Engineer, Philadelphia PA – Request for Vacant HUD Approved - Undergoing Modernization (Unit Not Under Construction) units: Approval; email dated 7/15/2022
2. HUD, Monica A. Hawkins, Director of Public Housing – Grant Close-Out RPS 109A014 – Harrisburg Housing Authority; dated 9/1/22

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

### **REPORT OF PRESIDENT**

Charge Off Amount – July, 2022 (\$2,818.03) and August, 2022 \$5,834.76 (Total: \$8.652.79)

### **COMMITTEE REPORTS**

### **NEW BUSINESS**

Hall Manor Parking Article

### **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**