

**AGENDA
REGULAR MEETING
HARRISBURG HOUSING AUTHORITY
March 15, 2023**

ROLL CALL

INTRODUCTION OF GUESTS

PUBLIC COMMENT

APPROVAL OF MINUTES

Regular Meeting of February 15, 2023

BILLS

Approval of disbursements made for the period ending February 28, 2023

TREASURER'S REPORT

N/A

RESOLUTIONS

1. Resolution - 02-I-03: Resolution to Contract Planning Coordination Services with Collabo, LLC for the Harrisburg Housing Authority's Choice Neighborhood Planning Grant with the US Department of Housing and Urban Development

2. Resolution - #03-I-05 Authorization to enter into a Contract with Schaad Detective Agency for Security Guard Service for Morrison Tower and Jackson Tower

(over)

COMMUNICATIONS

1. US Department of Housing and Development letter from Monica Hawkins, Director re: Repayment of ROSS Grant.

REPORT OF RESIDENT COUNCIL REPRESENTATIVE ON THE BOARD

REPORT OF PRESIDENT

Charge Off Amount – February, 2023

COMMITTEE REPORTS

NEW BUSINESS

Harrisburg Housing Authority's "NetWorth Summit" Discussion

EXECUTIVE SESSION

ADJOURNMENT

Next meeting - April 19, 2023 at 1:00p.m.

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