

**AGENDA
REGULAR MEETING
HARRISBURG HOUSING AUTHORITY
April 19, 2023**

ROLL CALL

INTRODUCTION OF GUESTS

PUBLIC COMMENT

APPROVAL OF MINUTES

Regular Meeting of March 15, 2023

BILLS

Approval of disbursements made for the period ending March 31, 2023

TREASURER'S REPORT

Approval of treasurer's report

RESOLUTIONS

1. #04-I-06: Request for Authorization to Donate Funds to MOSELF
2. #04-I-07: Request for Authorization to Contract with The Nelrod Company – Physical Needs Assessment

(over)

COMMUNICATIONS

1. HUD, June Burnes, Division Director Financial Management Center, Kansas City, MO – Single Room Occupancy Award of additional Funding Point of Obligation Letter; dated March 28, 2023

REPORT OF RESIDENT COUNCIL REPRESENTATIVE ON THE BOARD

REPORT OF PRESIDENT

Charge Off Amount – March, 2023 (\$16,570.49)

PROGRAM / DEPARTMENT REPORTS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

NEXT BOARD MEETING: MAY 17, 2023 AT 1:00 P.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