

**AGENDA
REGULAR MEETING
HARRISBURG HOUSING AUTHORITY
January 17, 2024**

ROLL CALL

INTRODUCTION OF GUESTS

PUBLIC COMMENT

APPROVAL OF MINUTES

Rescheduled Regular Meeting of December 28, 2023

BILLS

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

TREASURER'S REPORT

Approval of treasurer's report

RESOLUTIONS

1. Resolution 01-I-01 - Authorization to Develop a Draft Utilization Plan and Ratification of Modified Policy

COMMUNICATIONS

None

(over)

REPORT OF PRESIDENT

Charge Off Amount – December, 2023

DEPARTMENT / PROGRAM REPORTS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

NEXT BOARD MEETING: February 21, 2024 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

**AGENDA
ANNUAL MEETING
HARRISBURG HOUSING AUTHORITY
January 17, 2024**

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting of January 18, 2023

ELECTION OF OFFICERS

- 1. Nomination and Appointment of Chair**
- 2. Nomination and Appointment of Vice Chair**
- 3. Nomination and Appointment of Treasurer**
- 4. Nomination and Appointment of Assistant Treasurer**
- 5. Nomination and Appointment of Assistant Secretary**
- 6. Nomination and Appointment of Secretary**

ADJOURNMENT

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