

**AGENDA
REGULAR MEETING
HARRISBURG HOUSING AUTHORITY
February 21, 2024**

ROLL CALL

INTRODUCTION OF GUESTS

PUBLIC COMMENT

APPROVAL OF MINUTES

Regular Meeting of January 17, 2024

BILLS

Approval of disbursements made for the period ending January 31, 2024

TREASURER'S REPORT

Approval of treasurer's report

RESOLUTIONS

None

COMMUNICATIONS

1. HUD, Monica Hawkins, Director, Office of Public Housing, Philadelphia PA – HHA Annual PHA Plan and Moving to Work Supplement for Fiscal Year beginning January 1, 2024, is approved; January 8, 2024

(over)

REPORT OF PRESIDENT

Charge Off Amount – January, 2024

DEPARTMENT / PROGRAM REPORTS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

NEXT BOARD MEETING: March 20, 2024, 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