

**AGENDA  
REGULAR MEETING  
HARRISBURG HOUSING AUTHORITY  
March 20, 2024**

**ROLL CALL**

**INTRODUCTION OF GUESTS**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

Regular Meeting of February 21, 2024

**BILLS**

Approval of disbursements made for the period ending February 29, 2024

**TREASURER'S REPORT**

N/A

**RESOLUTIONS**

1. Resolution - 03-I-02 - Lick Tower Building Envelope - Mechanical Construction Contract Authorization
2. Resolution - 03-I-03 Lick Tower Building Envelope - General Construction Contract Authorization
3. Resolution - 03-I-04 Lick Tower Building Envelope - Electrical Construction Contract Authorization

**COMMUNICATIONS**

1. HUD, Danielle L. Bastarache, Deputy Assistant Secretary, Office of Public Housing and Voucher Programs, Washington DC – HHA Awarded HUD-VASH Vouchers; February 26, 2024

(over)

**REPORT OF PRESIDENT**

Charge Off Amount – February, 2024

**DEPARTMENT / PROGRAM REPORTS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

**NEXT BOARD MEETING: April 17, 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**