

**AGENDA
SPECIAL MEETING
HARRISBURG HOUSING AUTHORITY
March 26, 2024**

ROLL CALL

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

EXECUTIVE SESSION

ADJOURNMENT

NEXT REGULAR 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