

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

ROLL CALL

INTRODUCTION OF GUESTS

PUBLIC COMMENT

APPROVAL OF MINUTES

Regular Meeting of March 20, 2024

BILLS

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

TREASURER'S REPORT

Approval of financial report for February, 2024

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

None

(over)

REPORT OF PRESIDENT

Charge Off Amount – March, 2024

DEPARTMENT / PROGRAM REPORTS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

NEXT BOARD MEETING: May 15, 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