

**AGENDA**  
JOHNSTOWN HOUSING AUTHORITY  
September 26, 2023

1. **ROLL CALL**  
PRESENT:  
ABSENT:
  
2. **OPENING PRAYER - CHAIRMAN**  
**PLEDGE OF ALLEGIANCE**
  
3. **PUBLIC COMMENT**
  
4. **TAB 1**  
MINUTES OF REGULAR SESSION HELD **Moved:**  
May 23, 2023 **Seconded:**  
  
MINUTES OF PUBLIC HEARING HELD **Moved:**  
SEPTEMBER 14, 2023 **Seconded:**
  
5. **CORRESPONDENCE**
  
6. **SOLICITOR'S REPORT**
  
7. **COMMITTEE REPORTS**
  
8. **FINANCIAL INFORMATION** **Moved:**  
Disbursements **Seconded:**
  
9. **TAB 2**  
  
RESOLUTION NO. 09-23-13(A) **Moved**  
APPROVING CERTAIN VACATED **Seconded:**  
TENANT ACCOUNTS RECEIVABLE IN ALL  
JOHNSTOWN HOUSING AUTHORITY COMMUNITIES  
  
RESOLUTION NO. 09-23-13(B) **Moved:**  
APPROVING CERTAIN VACATED **Seconded:**  
TENANT ACCOUNTS RECEIVABLE IN ALL  
JOHNSTOWN HOUSING AUTHORITY COMMUNITIES  
  
RESOLUTION NO. 09-23-13(C) **Moved:**  
APPROVING CERTAIN VACATED **Seconded:**  
TENANT ACCOUNTS RECEIVABLE IN ALL  
JOHNSTOWN HOUSING AUTHORITY COMMUNITIES  
  
RESOLUTION NO. 09-23-13(D) **Moved:**  
APPROVING CERTAIN VACATED **Seconded:**  
TENANT ACCOUNTS RECEIVABLE IN ALL  
JOHNSTOWN HOUSING AUTHORITY COMMUNITIES
  
10. **TAB 3**  
**OPERATIONS REPORT**
  
11. **OLD BUSINESS**

**12.           TAB 4  
NEW BUSINESS**

RESOLUTION NO. 09-23-14  
APPROVING AND ADOPTING AN ADDENDUM  
TO THE RESIDENTIAL DWELLING LEASE  
RELATING TO ASSISTANCE ANIMALS

**Moved:**

RESOLUTION NO. 09-23-15  
ADOPTING THE HOUSING CHOICE VOUCHER  
PROGRAM PAYMENT STANDARDS EQUAL TO THE  
CURRENT FAIR MARKET RENTS FOR EXISTING  
HOUSING IN CAMBRIA COUNTY WITH THE  
EXCEPTION OF ZIP CODES 15904, 15905,  
15931 WHERE SMALL AREA FAIR MARKET RENTS  
WILL BE USED EFFECTIVE JANUARY 1, 2024

**Moved:  
Seconded:**

RESOLUTION NO. 09-23-16  
AUTHORIZING AND APPROVING THE JOHNSTOWN  
HOUSING AUTHORITY'S SUBMISSION OF THE  
2024 ANNUAL PLAN

**Moved:  
Seconded:**

RESOLUTION NO. 09-23-17  
AUTHORIZING AND APPROVING THE SIGNIFICANT  
AMENDMENT TO THE JOHNSTOWN HOUSING  
AUTHORITY'S ANNUAL PLAN FOR FY 2023

**Moved:  
Seconded:**

RESOLUTION NO. 09-23-18  
APPROVING THE 2024 CAPITAL FUND ANNUAL  
STATEMENT AND FIVE YEAR CAPITAL FUND  
BUDGET STATEMENT (2024-2028)

**Moved:  
Seconded:**

**13.           ADJOURNMENT**

**Moved:  
Seconded:**