

AGENDA
ANNUAL MEETING OF THE JOHNSTOWN HOUSING AUTHORITY
JANUARY 24, 2023

I Roll Call

TAB 1

II Approval of Minutes of Annual Meeting Moved:
of January 25, 2022 Seconded:

III Election of Officers

A. Chairman Moved:
Seconded:

B. Vice Chairman Moved:
Seconded:

C. Secretary/Treasurer Moved:
Seconded:

IV Adjournment Moved:
Seconded:

AGENDA
JOHNSTOWN HOUSING AUTHORITY
January 24, 2023

1. **ROLL CALL**
PRESENT:
ABSENT:

2. **OPENING PRAYER - CHAIRMAN**
PLEDGE OF ALLEGIANCE

3. **PUBLIC COMMENT**

4. **TAB 1**
MINUTES OF REGULAR SESSION HELD
December 6, 2022
Moved:
Seconded:

5. **CORRESPONDENCE**

6. **SOLICITOR'S REPORT**

7. **COMMITTEE REPORTS**

8. **FINANCIAL INFORMATION**
Disbursements
Moved:
Seconded:

9. **TAB 2**
RESOLUTION NO. 01-23-01
APPROVING CERTAIN VACATED
TENANT ACCOUNTS RECEIVABLE IN ALL
JOHNSTOWN HOUSING AUTHORITY COMMUNITIES
Moved
Seconded:

10. **TAB 3**
OPERATIONS REPORT

11. **OLD BUSINESS**

12. **TAB 4**
NEW BUSINESS
RESOLUTION NO. 01-23-02
DELEGATING AUTHORITY TO THE PROPER
OFFICERS OF THE AUTHORITY TO EXECUTE
ANY AND ALL REPORTS FINANCIAL AND
OTHERWISE
Moved:
Seconded:

13. **ADJOURNMENT**
Moved:
Seconded: