

**AGENDA**  
JOHNSTOWN HOUSING AUTHORITY  
September 24, 2024

1.       **ROLL CALL**  
Present:  
Absent:
  
2.       **OPENING PRAYER - CHAIRMAN**  
**PLEDGE OF ALLEGIANCE**
  
3.       **PUBLIC COMMENT**
  
4.       **TAB 1**  
MINUTES OF REGULAR SESSION HELD  
May 28, 2024  
Moved:  
Seconded:
  
5.       **CORRESPONDENCE**
  
6.       **SOLICITOR'S REPORT**
  
7.       **COMMITTEE REPORTS**
  
8.       **FINANCIAL INFORMATION**  
Disbursements  
Moved:  
Seconded:
  
9.       **TAB 2**  
RESOLUTION NO. 09-24-10(A)  
APPROVING CERTAIN VACATED  
TENANT ACCOUNTS RECEIVABLE IN ALL  
JOHNSTOWN HOUSING AUTHORITY COMMUNITIES  
FOR THE MONTH OF MAY 2024  
Moved  
Seconded:  
  
RESOLUTION NO. 09-24-10(B)  
APPROVING CERTAIN VACATED  
TENANT ACCOUNTS RECEIVABLE IN ALL  
JOHNSTOWN HOUSING AUTHORITY COMMUNITIES  
FOR THE MONTH OF JUNE 2024  
Moved:  
Seconded:  
  
RESOLUTION NO. 09-24-10(C)  
APPROVING CERTAIN VACATED  
TENANT ACCOUNTS RECEIVABLE IN ALL  
JOHNSTOWN HOUSING AUTHORITY COMMUNITIES  
FOR THE MONTH OF JULY 2024  
Moved:  
Seconded:  
  
RESOLUTION NO. 09-24-10(D)  
APPROVING CERTAIN VACATED  
TENANT ACCOUNTS RECEIVABLE IN ALL  
JOHNSTOWN HOUSING AUTHORITY COMMUNITIES  
FOR THE MONTH OF AUGUST 2024  
Moved:  
Seconded:

10.       **TAB 3**  
          **OPERATIONS REPORT**

11.       **OLD BUSINESS**

12.       **TAB 4**  
          **NEW BUSINESS**

RESOLUTION NO. 09-24-11  
AUTHORIZING AND APPROVING  
THE JOHNSTOWN HOUSING  
AUTHORITY'S SUBMISSION OF THE  
2025 ANNUAL PLAN

Moved:  
Seconded:

RESOLUTION NO. 09-24-12  
REVISING, APPROVING AND ADOPTING  
JOHNSTOWN HOUSING AUTHORITY'S  
SECTION 8 ADMINISTRATIVE PLAN TO  
REFLECT THE CHANGES IN THE LAW  
ENTITLED "HOUSING OPPORTUNITY  
THROUGH MODERNIZATION ACT" (HOTMA)  
OF 2016 EFFECTIVE JANUARY 1, 2025

Moved:  
Seconded:

RESOLUTION NO. 09-24-13  
REVISING, APPROVING AND ADOPTING  
JOHNSTOWN HOUSING AUTHORITY'S  
ADMISSIONS AND CONTINUED  
OCCUPANCY (ACOP) POLICY REFLECTING  
THE CHANGES IN THE LAW ENTITLED  
"HOUSING OPPORTUNITY THROUGH  
MODERNIZATION ACT" (HOTMA) OF 2016  
EFFECTIVE JANUARY 1, 2025

Moved:  
Seconded:

RESOLUTION NO. 09-24-14  
AMENDING THE JOHNSTOWN HOUSING  
AUTHORITY'S 457 RETIREMENT PLAN

Moved:  
Seconded:

RESOLUTION NO. 09-24-15  
APPROVING THE 2025 CAPITAL FUND  
ANNUAL STATEMENT AND FIVE YEAR  
CAPITAL FUND BUDGET STATEMENT  
(2025-2029)

Moved:  
Seconded:

RESOLUTION NO. 09-24-16  
RESOLUTION 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, AND 15931 WHERE SMALL AREA  
FAIR MARKET RENTS WILL BE USED  
EFFECTIVE JANUARY 1, 2025

Moved:  
Seconded:

RESOLUTION NO. 09-24-17  
AUTHORIZING MICHAEL P. ALBERTS  
EXECUTIVE DIRECTOR OF THE JOHNSTOWN  
HOUSING AUTHORITY TO SIGN FORM  
HUD-1044 RELATING TO THE FY 2024  
CHOICE NEIGHBORHOODS PLANNING GRANT

Moved:  
Seconded:

RESOLUTION NO. 9-24-18  
RESOLUTION AUTHORIZING APPROVAL FOR  
THE JOHNSTOWN HOUSING AUTHORITY TO  
ENTER INTO A LEASE AGREEMENT FOR  
RETAIL SALES IN THE CONNOR TOWER

Moved:  
Seconded:

**13. ADJOURNMENT**

Moved:  
Seconded: