

AGENDA
JOHNSTOWN HOUSING AUTHORITY
March 28, 2023

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

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

3. **PUBLIC COMMENT**

4. **TAB 1**
MINUTES OF REGULAR SESSION HELD
February 28, 2023
Moved:
Seconded:

5. **CORRESPONDENCE**

6. **SOLICITOR'S REPORT**

7. **COMMITTEE REPORTS**

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

9. **TAB 2**
RESOLUTION NO. 03-23-05
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. 03-23-06
ADOPTING A COST ALLOCATION PLAN
FOR FY 2023 - ASSET MANAGEMENT
Moved:
Seconded:

RESOLUTION NO. 03-23-07 REVISING
RESOLUTION NO. 09-22-25 (ATTACHED)
ADDING SECTION 8 INCENTIVES BE
EXTENDED TO OWNERS RENTING TO
PARTICIPANTS WHO ARE FACING
HOMELESSNESS AS A RESULT OF
MANDATORY RELOCATION WITH APPROVAL
BY THE EXECUTIVE DIRECTOR
Moved:
Seconded:

13.

ADJOURNMENT

Moved:

Seconded: