

AGENDA
JOHNSTOWN HOUSING AUTHORITY
December 12, 2023

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

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

3. **PUBLIC COMMENT**

4. **TAB 1**
MINUTES OF REGULAR SESSION HELD
October 31, 2023
Moved:
Seconded:

5. **CORRESPONDENCE**

6. **SOLICITOR'S REPORT**

7. **COMMITTEE REPORTS**

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

9. **TAB 2**
RESOLUTION NO. 12-23-20(A)
APPROVING CERTAIN VACATED
TENANT ACCOUNTS RECEIVABLE IN ALL
JOHNSTOWN HOUSING AUTHORITY COMMUNITIES
Moved
Seconded:

RESOLUTION NO. 12-23-20(B)
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. 12-23-21
ESTABLISHING A TIME, HOUR, AND PLACE
FOR REGULAR MEETINGS OF THE JOHNSTOWN
HOUSING AUTHORITY FOR THE YEAR 2024
Moved:
Seconded:

RESOLUTION NO. 12-23-22
APPROVING THE 2023 OPERATING BUDGET -
FINAL REVISION
Moved:
Seconded:

RESOLUTION NO. 12-23-23
APPROVING THE 2024 OPERATING BUDGET
Moved:
Seconded:

RESOLUTION NO. 12-23-24
AMENDING THE JOHNSTOWN HOUSING
AUTHORITY'S 457 RETIREMENT PLAN
EFFECTIVE JANUARY 1, 2024

Moved:
Seconded:

13. **ADJOURNMENT**

Moved:
Seconded: