## AGENDA

## ANNUAL MEETING OF THE JOHNSTOWN HOUSING AUTHORITY JANUARY 23, 2024

I Roll Call TAB 1 II Approval of Minutes of Annual Meeting Moved: of January 24, 2023 Seconded: III Election of Officers Α. Chairman Moved: Seconded: Vice Chairman Moved: В. Seconded: Secretary/Treasurer С. Moved: Seconded: IV Adjournment Moved: Seconded:

## AGENDA

## JOHNSTOWN HOUSING AUTHORITY January 23, 2024

1.	ROLL CALL PRESENT: ABSENT:	
2.	OPENING PRAYER - CHAIRMAN PLEDGE OF ALLEGIANCE	
3.	PUBLIC COMMENT	
4.	TAB 2 MINUTES OF REGULAR SESSION HELD December 12, 2023	Moved: Seconded:
5.	CORRESPONDENCE	
6.	SOLICITOR'S REPORT	
7.	COMMITTEE REPORTS	
8.	FINANCIAL INFORMATION	Moved: Seconded:
9.	TAB 3 RESOLUTION NO. 01-24-01 APPROVING CERTAIN VACATED TENANT ACCOUNTS RECEIVABLE IN ALL JOHNSTOWN HOUSING AUTHORITY COMMUNITIES	Moved Seconded:
10.	TAB 4 OPERATIONS REPORT	
11.	OLD BUSINESS	
12.	NEW BUSINESS	
	TAB 5 RESOLUTION NO. 01-24-02 DELEGATING AUTHORITY TO THE PROPER OFFICERS OF THE AUTHORITY TO EXECUTE ANY AND ALL REPORTS FINANCIAL AND OTHERWISE	Moved: Seconded:
13.	ADJOURNMENT	Moved: Seconded: