

I	Roll Call	
	TAB 1	
II	Approval of Minutes of Annual Meeting of January 25, 2025	Moved: 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 28, 2026

1. **ROLL CALL**
Present:
Absent:
2. **OPENING PRAYER - CHAIRMAN**
PLEDGE OF ALLEGIANCE
3. **PUBLIC COMMENT**
4. **TAB 1**
MINUTES OF REGULAR SESSION HELD
DECEMBER 12, 2025
Moved:
Seconded:
5. **CORRESPONDENCE**
6. **SOLICITOR'S REPORT**
7. **COMMITTEE REPORTS**
8. **FINANCIAL INFORMATION**
Disbursements
Moved:
Seconded:
9. **TAB 2**
RESOLUTION NO. 1-26-01
APPROVING CERTAIN VACATED
TENANT ACCOUNTS RECEIVABLE IN ALL
JOHNSTOWN HOUSING AUTHORITY COMMUNITIES
FOR THE MONTH OF DECEMBER 2025
Moved
Seconded:
10. **TAB 3**
OPERATIONS REPORT
11. **OLD BUSINESS**
12. **TAB 4**
NEW BUSINESS

RESOLUTION NO. 1-26-02
DELEGATING AUTHORITY TO THE
PROPER OFFICERS OF THE AUTHORITY
TO EXECUTE ANY AND ALL REPORTS
FINANCIAL AND OTHERWISE
Moved:
Seconded:

RESOLUTION NO. 1-26-03
RATIFYING THE UNION CONTRACT
Moved:
Seconded:

RESOLUTION NO. 1-26-04
RESOLUTION AMENDING THE AMERISERV
457 RETIREMENT PLAN

Moved:
Seconded:

RESOLUTION NO. 1-26-05
RESOLUTION AMENDING THE MUTUAL OF
AMERICA RETIREMENT PLAN

Moved:
Seconded:

13.

ADJOURNMENT

Moved:
Seconded: