

AGENDA  
ANNUAL MEETING OF THE JOHNSTOWN HOUSING AUTHORITY  
JANUARY 28, 2026

I Roll Call

**TAB 1**

|     |  |                     |
|-----|--|---------------------|
| II  | Approval of Minutes of Annual Meeting<br>of January 25, 2025 | Moved:<br>Seconded: |
| III | Election of Officers   |                     |
|     | A. Chairman  | Moved:<br>Seconded: |
|     | B. Vice Chairman   | Moved:<br>Seconded: |
|     | C. Secretary/Treasurer                                       | Moved:<br>Seconded: |
| IV  | Adjournment  | Moved:<br>Seconded: |

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JOHNSTOWN HOUSING AUTHORITY  
JANUARY 28, 2026

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: