

AGENDA  
ANNUAL MEETING OF THE JOHNSTOWN HOUSING AUTHORITY  
JANUARY 28, 2025

I Roll Call

**TAB 1**  
II Approval of Minutes of Annual Meeting of January 23, 2024 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, 2025

1.       **ROLL CALL**  
Present:  
Absent:
  
2.       **OPENING PRAYER - CHAIRMAN**  
**PLEDGE OF ALLEGIANCE**
  
3.       **PUBLIC COMMENT**
  
4.       **TAB 1**  
MINUTES OF REGULAR SESSION HELD  
December 13, 2024  
Moved:  
Seconded:
  
5.       **CORRESPONDENCE**
  
6.       **SOLICITOR'S REPORT**
  
7.       **COMMITTEE REPORTS**
  
8.       **FINANCIAL INFORMATION**  
Disbursements  
Moved:  
Seconded:
  
9.       **TAB 2**  
RESOLUTION NO. 01-25-01  
APPROVING CERTAIN VACATED  
TENANT ACCOUNTS RECEIVABLE IN ALL  
JOHNSTOWN HOUSING AUTHORITY COMMUNITIES  
FOR THE MONTH OF DECEMBER 2024  
Moved  
Seconded:
  
10.      **TAB 3**  
**OPERATIONS REPORT**
  
11.      **OLD BUSINESS**  
  
RESOLUTION NO. 12-24-25  
RESOLUTION APPROVING AN EMPLOYMENT  
CONTRACT BETWEEN THE JOHNSTOWN  
HOUSING AUTHORITY AND MICHAEL P.  
ALBERTS EXECUTIVE DIRECTOR (SECOND  
READING)  
Moved:  
Seconded:
  
12.      **TAB 4**  
**NEW BUSINESS**  
RESOLUTION NO. 01-25-02  
RESOLUTION DELEGATING AUTHORITY  
TO THE PROPER OFFICERS OF THE  
AUTHORITY TO EXECUTE ANY AND ALL  
REPORTS FINANCIAL AND OTHERWISE  
Moved:  
Seconded:

13.

**ADJOURNMENT**

Moved:

Seconded: