



ASSISTING LACKAWANNA COUNTY FAMILIES AND INDIVIDUALS  
WITH SAFE AND AFFORDABLE HOUSING SINCE 1961

COMMISSIONERS REGULAR MEETING

DATE: Tuesday, December 12, 2023  
TIME: 5:30 p.m.  
PLACE: Agency Office, 2019 W. Pine St., Dunmore, PA 18512

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AGENDA

1. Pledge to the Flag.
2. Roll Call.
3. Reading of Minutes.
4. Approval of Vouchers.
5. Public Comment Period.
6. Report of the Treasurer.
7. RESOLUTION: Authorizing the Executive Director to renew the Directors & Officers Insurance effective 1/1/2024.

8. RESOLUTION: Authorizing the Executive Director to renew the Cyber Insurance Coverage effective 1/1/2024.

9. Old Business

10. New Business

11. Report of the Executive Director

12. Adjourn