



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

COMMISSIONERS REGULAR MEETING

DATE: Tuesday, December 10, 2024
TIME: 5:30 p.m.
PLACE: Agency Office, 2019 W. Pine St., Dunmore, PA 18512

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 1/1/25
8. RESOLUTION: Authorizing the Executive Director to renew the Cyber Insurance Coverage effective 1/1/2025.

9. RESOLUTION: Authorizing the write off collection loss balance for vacated Residents.
10. Old Business
11. New Business
12. Report of the Executive Director
13. Adjourn