



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

COMMISSIONERS REGULAR MEETING

DATE: Tuesday April 8, 2025

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: Authorize the Chairman and the Executive Director to execute the HUD Certification of Compliance Relative to the Agency's Submission of its Five-Year and Annual Plans for Fiscal Year Beginning July 1, 2025 through July 1, 2029. Approval of the Agency Plan attachment and Capital Fund Program documents for 2025 through 2029.
8. RESOLUTION: Authorize the Executive Director to update all Agency's Policies to meet HUD requirements.

9. RESOLUTION: Authorizing submission of Statement of Financial Interest Forms to the Commonwealth of Pennsylvania's State Ethics Commission.

10. RESOLUTION: Authorizing to ratify the renewal of the Section 8 Lead Liability Insurance

11. RESOLUTION: Authorizing the write off collection loss balances for vacated residents.

12. Old Business
13. New Business
14. Report of the Executive Director
15. Adjourn