



COMMISSIONERS REGULAR MEETING

DATE: Thursday, December 9, 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 #4530:
Authorizing the Executive Director to enter into an agreement With the Ten Group to proceed with the financing of the Energy Performance Contract Project.
8. RESOLUTION #4531:
Resolved to authorize the Executive Director to renew the Directors and Officers Insurance effective 1/1/2026.
9. RESOLUTION #4532:
Resolved to authorize the Executive Director to renew the Cyber Insurance coverage effective 1/1/2026.
10. RESOLUTION #4533:
Authorizing the write off collection loss balance for vacated residents.
11. Old Business
12. New Business
13. Report of the Executive Director
14. Adjourn