



COMMISSIONERS REORGANIZATION MEETING

DATE: Thursday, January 8, 2026
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. Appointment of the Executive Director as temporary Chairman to conduct the meeting during the election of officers.

Election of officers for one-year term from the second Thursday January 2026 to the second Thursday January 2027.
8. RESOLUTION #4534: Authorize nominating Johnnie Jackson Assistant Secretary/Treasurer to the Board of Commissioner.
9. RESOLUTION #4535: Authorizing travel for Board Members and Agency staff to attend various housing related training seminars and conferences throughout 2026.
10. RESOLUTION #4536: Ratify the life insurance policies for the members for the Board of Commissioners.
11. RESOLUTION #4537: Authorize the renewal and updated revisions of HACL's policies.
12. RESOLUTION #4538: Authorizing the Executive Director to utilize the various housing Consultants for special projects.
13. RESOLUTION #4539: Authorizing the Executive Director to enter into a contract with Universal Employee Benefits Solutions as HACL's health broker.

14. Old Business
15. New Business
16. Report of the Executive Director
17. Adjourn



COMMISSIONERS REGULAR MEETING

DATE: Thursday, February 12, 2026
TIME: 5:30 p.m.
PLACE: Agency Office, 2019 W. Pine St., Dunmore, PA 18512

ADDENDUM

1. RESOLUTION #4535: Authorizing Executive Director to enter into a contract with Joyce Electrical for replacing the panel boxes in all tenant units and community building at the Jermyn site and replacing the meter bases at Lukasik Dr. Dickson City.