

COMMISSIONERS REGULAR MEETING

DATE: Thursday April 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 #4540: Authorize the Chairman and the Executive Director to execute the HUD Certification of Compliance Relative to the Agency's Submission of its Annual Plan for Fiscal Year Beginning July 1, 2026 through July 1, 2027. Approval of the Agency Plan attachment and Capital Fund Program documents for 2026 through 2030.
8. RESOLUTION #4541: Authorize the Executive Director to update all Agency's Policies to meet HUD requirements.
9. RESOLUTION #4542: Authorizing submission of Statement of Financial Interest Forms to the Commonwealth of Pennsylvania's State Ethics Commission.
10. RESOLUTION #4543: Authorizing to ratify the renewal of the Section 8 Lead Liability Insurance

11. RESOLUTION #4544: Authorizing the Executive Director to enter into a contract with Northeast Utilities Inc. and PM Ludovici Contracting
11. RESOLUTION #4545: Authorizing the write off collection loss balances for vacated residents.
12. Old Business
13. New Business
14. Report of the Executive Director
15. Adjourn