

Altoona Housing Authority

Annual Meeting

July 10, 2024 at 8:30 a.m.

AGENDA

1. Call to Order – Solicitor, David P. Andrews, Esq.
2. Approval of Minutes of the Annual Meeting on August 9, 2023
3. Election of Officers
 1. Acceptance of and Vote on Nominations for Chairperson, Vice Chairperson, Secretary/Treasurer and Assistant Secretary
4. Review of Standing Committee Members
 1. Finance Committee
 2. Personnel Committee
 3. Property/Maintenance Committee
5. Adjournment

Altoona Housing Authority

Regular Monthly Meeting

July 10, 2024, at 8:30 a.m.

AGENDA

1. Call to Order – Chairperson
2. Public Commentary
3. Executive Session
4. Approval of Minutes of a Regular Meeting on June 12, 2024
5. Review of Financial Reports
6. Resolutions:
 - 24-27 – This Resolution approves the Consolidated Budget.
 - 24-28 – This Resolution approves form HUD-52574 for AMP 001.
 - 24-29 – This Resolution approves form HUD-52574 for AMP 002.
 - 24-30 – This Resolution authorizes the writing off of inventory and obsolete inventory.
 - 24-31 – This Resolution authorizes the writing off of bad debts.
 - 24-32 – This Resolution authorizes the writing off of Section 8 Fraud Recovery.
 - 24-33 – This Resolution approves a salary schedule and allocation of all positions.
 - 24-34 – This Resolution authorizes an extension to the contract with R.L. Abatement, Inc.
7. Solicitor’s Report
8. Staff Reports
9. Committee Reports
10. Old Business
11. New Business
12. Media Questions/Comments
13. Adjournment

Next Regular Meeting: Wednesday, August 14, 2024, at 8:30 a.m.