**HOUSING AUTHORITY OF CENTRE COUNTY**

**AGENDA**

**October 11, 2021 @ 12:00 p.m.**

1. *Call to Order*
2. *Approval of Minutes –* August 9, 2021
3. *Resolution #10-*2021-1 Solar Power Energy Services Consultant
4. *Resolution #10-*2021-2 CCHA 2022 Holiday Schedule
5. *Executive Director’s Report – Lori Haines*
6. *Financial Summary – Mary Ellen Show (must be approved by board)*
7. *Property Managers’ Reports*

*A. Centre Homes, Beaver Heights, Lee Gardens – Carol Mackes*

*B. Crestside Terrace & Brockerhoff – Jennifer Hann*

*C. Section 8 – Betsy McClintic*

1. *Correspondence*
2. *Old Business – Update on Section 8 office expansion and renovations*
3. *New Business – Bellefonte Borough Council meeting for downtown improvements*
4. *Open Discussion*
5. *Time and Place of Next Meeting –* December 13, 2021, at 12:00 p.m.
6. *Adjournment*
7. *Executive Session*