**HOUSING AUTHORITY OF CENTRE COUNTY**

**AGENDA**

**March 14, 2022**

1. *Call to Order*
2. *Approval of Minutes –* December 13, 2021
3. *Resolutions:*
	1. Resolution #03-2022-1 Utility Allowances
	2. Resolution #03-2022-2 Payment Standards
	3. Resolution #03-2022-3 Bad Debt Write-offs
4. *Executive Director’s Report – Lori Haines*
5. *Financial Report – preparations are ongoing for 2021 audits*
6. *Property Managers Reports*

 *A. Brockerhoff & Crestside Terrace – Jennifer Hann*

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

 *C. Section 8 – Betsy McClintic*

1. *Correspondence – received and discussed elsewhere during this meeting i.e., PMAM, HUD, REAC, PHFA*
2. *Old Business – Centre County Commissioners reappointed Sue Smith, Pat Long, & Jennifer Stahl*
3. *New Business – Roof repairs/replacement @ Crestside and Brockerhoff foundation/sidewalk*
4. *Open Discussion – Statement of Financial Interest forms are due by May 1st for board members*
5. *Time and Place of Next Meeting –* June 13, 2022
6. *Adjournment*
7. *Executive Session*