**HOUSING AUTHORITY OF CENTRE COUNTY**

**AGENDA**

**August 15, 2022 @ 11:30 a.m.**

1. *Call to Order*
2. *Approval of Minutes –* June 13, 2022
3. *Jack Blosky –* 2021 Year End Audit Review
4. *Resolution #08-2022*-1 Annual audit for FYE 2021

*Resolution #08*-2022-2 Annual Plan for 2023

*Resolution #08*-2022-3 Family Self-Sufficiency Action Plan

1. *Executive Director’s Report – Lori Haines*
2. *Financial Summary – Mary Ellen Show (must be approved by board)*
3. *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*
3. *New Business*
4. *Open Discussion*
5. *Time and Place of Next Meeting –* October 10, 2022, at 12:00 p.m.
6. *Adjournment*
7. *Executive Session*