**HOUSING AUTHORITY OF CENTRE COUNTY**

**AGENDA**

**October 10, 2022 @ 12:00 p.m.**

1. *Call to Order*
2. *Approval of Minutes –* August 15, 2022
3. *Resolution #10-*2022-1 Family Self-Sufficiency (FSS) Action Plan (final)
4. *Resolution #10-*2022-2 CCHA 2023 Holiday Schedule
5. *Resolution #10-*2022-3 Fair Market Rents/Payment Standards 01/01/2023
6. *Resolution #10-*2022-4 Utility Allowances 01/01/2023
7. *Executive Director’s Report – Lori Haines*
8. *Financial Summary – Mary Ellen Show (must be approved by board)*
9. *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 – HUD letter dated 09/23/2022 – additional funding and vouchers*
2. *Old Business – Project updates addressed in property manager’s reports*
3. *New Business – possible replacement of one board member, Jennifer Stahl*
4. *Open Discussion*
5. *Time and Place of Next Meeting –* December 12, 2022, at 12:00 p.m.
6. *Adjournment*
7. *Executive Session - Yes*