**HOUSING AUTHORITY OF CENTRE COUNTY**

**AGENDA**

**March 13, 2023, 12:00 p.m.**

1. *Call to Order*
2. *Approval of Minutes – December 12,* 2022
3. *Resolution #03-*2023-1 Solar Power Energy Services Commitment
4. *Resolution #03-*2023-2 FYE 2022 Bad Debt Write-offs
5. *Resolution #03-*2023-3 Employee Handbook Updates
6. *Resolution #03-*2023-4 Payment Standards and Utility Allowances
7. *Executive Director’s Report – Lori Haines*
8. *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 will be conducting a Davis Bacon Fair Labor Standards Remote Review*
2. *Old Business – SEMAP fye 2022 Submission to HUD*
3. *New Business – PMAM MOR review scheduled 04/27/2023 for Brockerhoff*
4. *Open Discussion*
5. *Time and Place of Next Meeting –* June 12, 2023, at 12:00 p.m.
6. *Adjournment*
7. *Executive Session*