**HOUSING AUTHORITY OF CENTRE COUNTY**

**AGENDA**

**December 11, 2023 @ 12:00 p.m.**

1. *Call to Order*
2. *Approval of Minutes –* October 9, 2023
3. *Pam Adams, Sustainability Planner, Centre Regional Planning Agency – SPPA Board presentation*
4. *Resolution #2023-12*-1 SEMAP Annual Submission to HUD
5. *Resolution #2023*-12-2 Employee Handbook, Disciplinary Procedure, Section 704.1.A.4.
6. *Executive Director’s Report – Lori Haines*
7. *Financial Summary – Mary Ellen Show (must be approved by board)*
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*
2. *Old Business*
3. *New Business*
4. *Open Discussion*
5. *Time and Place of Next Meeting –* March 11, 2024, at 12:00 p.m.
6. *Adjournment*
7. *Executive Session*