**CENTRE COUNTY HOUSING AUTHORITY**

**BOARD MEETING AGENDA**

**March 11, 2024**

1. *Call to Order*
2. *Approval of Minutes –* December 11, 2023
3. *Solar Power Purchase presentation –* Risks, Costs, Advantages, & Savings
4. *Resolution #03-*2024-1 FYE 2023 Bad Debt Write-Offs
5. *Resolution #03-*2024-2 Solar Power Energy Services Contracts
6. *Resolution #03-*2024-3 a. Whistleblower Protection Policy

b. Document Retention and Destruction Policy

c. Conflict of Interest Policy

1. *Executive Director’s Report – Lori Haines*
2. *Financial Report – Mary Ellen Show (must be approved by board)*
3. *Property Managers Reports*

 *A. Brockerhoff & Crestside Terrace – Jennifer Hann – Rep Payee Contract Monitor Meeting (May)*

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

 *C. Section 8 – Betsy McClintic – HUD Onsite Compliance Review (June)*

1. *Correspondence* a. PMAM Crestside Terrace On-Site Management Review

b. PHFA Beaver Heights File Audit and Management Review

c. Brockerhoff House NSPIRE HUD Inspection Confirmation

1. *Old Business – FYE 2023 HUD SEMAP Submission, FSS Grantee HUD Award $98,590*
2. *New Business – State Ethics Commission Annual Statement of Financial Interests*
3. *Open Discussion – Mount Nittany Park, Inc., (formerly Mount Nittany Homes)*
4. *Time and Place of Next Meeting –* June 10, 2024
5. *Adjournment*
6. *Executive Session*