

SCHUYLKILL COUNTY HOUSING AUTHORITY

ANNUAL AND REGULAR MEETING

January 12, 2023

**Reorganization - Election of Officers
Election of Trustees for Pension Plan
Check Signers**

1. Minutes

2. Bills

3. Financial Statements

4. Executive Director's Report

4A. Capital Fund Program Report

4B. Integrated Pest Management Bids

**4C. Schuylkill Haven High Rise – Transformers – Rettew – Electrical
Engineering Services Addendum**

4D. Amend Travel Policy

4E. PA Municipal Health Insurance

4F. Procurement Threshold

4G. Public Housing Occupancy Percentage

4H. Public Housing Subsidy

4I. Budgets – December 31, 2022

4J. Section 8 – Utility Allowances

4K. Housing Choice Voucher Program – Monthly Disbursement Schedule

4L. Housing Choice Voucher Program – HUD Letter dated December 12, 2022

4M. Housing Choice Voucher Program – HUD Letter dated December 12, 2022

4N. Housing Choice Voucher Program – HUD Letter dated December 13, 2022

4O. Housing Choice Voucher Program – HUD Letter dated December 14, 2022

4P. Housing Choice Voucher Program – HUD Letter dated December 15, 2022

4Q. Housing Choice Voucher Program – HUD Letter dated December 19, 2022

4R. Housing Choice Voucher Program – HAP and Admin Equity Monthly Analysis

4S. Helping Harvest Fresh Food Bank

4T. Family Self-Sufficiency Report

4U. Emergency Rental Assistance Program – Funds Received

5. Occupancy Reports

Non-Profit:

1. The three properties owned by the Schuylkill County Housing Development Corporation are as follows: (All units are rented)

549 West Oak Street, Frackville, PA – 2 Bedroom

211 West Mt. Vernon Street, Shenandoah, PA – 2 Bedroom

301 South Jardin Street, Shenandoah, PA – 3 Bedroom