

SCHUYLKILL COUNTY HOUSING AUTHORITY

REGULAR MEETING

January 8, 2026

Pledge of Allegiance

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

American Computer – Security Cameras – All developments – Contracts have been signed for all sites. COCC, Ashland High Rise and Shenandoah High Rise wiring and cameras installed. Shenandoah Family Development wiring and cameras are being installed. Payment requested in the amount of \$9,974.00 for COCC and \$90,095.00 for AMP 1

Painting Contracts – Minersville, Schuylkill, Shenandoah and Ashland High Rises. Contracts signed on January 5, 2026 as follows:

Minersville High Rise – H&P Construction, Inc. -	\$240,129.00
Schuylkill Haven High Rise – EA Johnson Group -	\$149,970.00
Shenandoah High Rise – EA Johnson Group -	\$105,676.00
Ashland High Rise – Bognet, Inc. -	<u>\$ 85,000.00</u>
	\$580,775.00

4B. Audit has been submitted to HUD and the Federal Clearinghouse

4C. Amend Travel Policy

4D. Public Housing Occupancy Percentage

4E. Public Housing Subsidy

4F. Public Housing Shortfall Notice

4G. Budgets – December 31, 2025

4H. VMS Report – January 2026

4I. Letter – Ending Taxpayer Subsidization of Open Borders

4J. Housing Choice Voucher Program – HUD letter dated December 16, 2025

4K. Housing Choice Voucher Program – HUD letter dated December 17, 2025

4L. Housing Choice Voucher Program – HUD letter dated December 22, 2025

4M. Housing Choice Voucher Program – HUD letter dated December 22, 2025

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

4O. Housing Choice Voucher Program – Portability Report

4P. Notice PIH 2025-28 – Cost-Savings Measures in the Housing Choice Voucher (HCV) and Project Based Voucher (PBV) Programs

4Q. December 22, 2025 Letter – HCV Notice – Shortfalls

4R. AMP 2 NSPIRE Inspection

AMP 2 NSPIRE Inspection – December 10, 2025 – Requested NSPIRE inspector from The Inspection Group for shadow services – Invoice in the amount of \$1,425.00 has been received.

4S. Helping Harvest Fresh Food Bank

4T. Family Self-Sufficiency Report

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