

**AGENDA
FOR ANNUAL MEETING OF
AFFORDABLE HOUSING ASSOCIATES OF DAUPHIN COUNTY, INC.
April 13, 2022**

1. Roll Call
2. Minutes of January 12, 2022
3. Communications

None

4. Report of Officers
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
 - e. Other Officers

5. Attorney's Report

6. Unfinished Business

7. New Business

- a. Authorization to pay the following firms for services rendered:

<u>Contractor/Firm</u>	<u>Amount</u>	<u>Services Rendered</u>
Law Office of Thomas P. Gacki	\$ 225.00 \$ 375.00	General legal services Inv # 360, #385
BDO	\$ 577.00	General Technical Assistance

8. Resolution Ratifying all Commitments, Acts and Deeds of Affordable Housing Associates of Dauphin County, Inc.
9. Adjournment