

**AGENDA
FOR REGULAR MEETING OF
AFFORDABLE HOUSING ASSOCIATES OF DAUPHIN COUNTY, INC.
July 12, 2022**

1. Roll Call
2. Minutes of April 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	\$ 125.00 \$ 1,150.00 \$ 3,575.00	General legal services (Inv #422, 441, 460)
BDO	\$ 90.00	General Technical Assistance

- b. Request approval for a total roof replacement including the plywood for 2625 Gateway Drive Project to be completed by Ryan's Roofing
Total: \$ 7,350.00
- c. Request to pay Ryan's Roofing for the roof replacement at 2625 Gateway Drive project Total: \$7,542.00 (additional Plywood needed)

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

NEXT MEETING: September 13, 2022