

**AGENDA for the
REGULAR MEETING of the
HOUSING AUTHORITY OF THE COUNTY OF DAUPHIN
JANUARY 3, 2023**

1. Roll Call
2. Minutes of meeting, December 13, 2022
3. Bills and Communications
 - a. Bills for approval
 - b. Communications, last page of the agenda
4. Report of Officers
 - a. Chairman's Report
 - b. Treasurer's Report
 - c. Other Officers
 - d. Management Report
 - e. Executive Director's Report
 - f. Attorney's Report
5. Unfinished Business
6. New Business

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

Firm	Amount	Services Rendered/Project
A Cut above Landscaping	\$ 2,190.00	Southern Snow/ Ice Removal
BDO	\$ 213.00	General Technical Assistance

- b. Request approval to pay NAHRO for our annual memberships Total: \$3,043.50
- c. Request to pay J.M. Young & Sons, Inc for the Total roof replacement at Highspire Apartments and Rattling Creek Total: \$ 63,022.90 (H-22-05)
- d. Request to pay Bureau Veritas for the Griffith Elevator Modernization Total: \$ 4,500.00 (H-22-04)

- e. Request approval to proceed with A&E for the Bistline House Retaining wall with Hammel Associates Total: \$ 11,200.00 (reimbursement estimate \$400.00)

- 7. Personnel Report
 - (1) Katherine Marulanda, Case Manager, 01/04/2022
 - (2) Antoinette Keane, 01/01/2015 PT
 - (3) Patrick Bosworth, Deputy Director, 02/03/2020
 - (4) Scott Nailor, Maintenance Mechanic II, 01/02/2002
 - (5) Tyrone Poole, Maintenance Foreman, (6 month review) 04/10/17

- 8. Public Comment

- 9. Resolution Ratifying all Commitments, Acts and Deeds of the Housing Authority Of the County of Dauphin

- 10. Adjournment

Communications

Email from HUD, PHAS scores

NEXT MEETING: February 7, 2023