

**AGENDA for the  
REGULAR MEETING of the  
HOUSING AUTHORITY OF THE COUNTY OF DAUPHIN  
April 2, 2024**

1. Roll Call
2. Minutes of meeting, March 12, 2024
3. Bills and Communications
  - a. Bills for approval
  - b. Communications, last page of the agenda
4. Report of Officers
  - a. Chairman's Report
  - b. Other Officers
  - c. Treasurer's Report
  - d. Management Report
  - e. Executive Director's Report
5. Unfinished Business
6. New Business
  - a. Authorization to pay the following firms for services rendered:

<b>Firm</b>	<b>Amount</b>	<b>Services Rendered/Project</b>
HR Resolutions	\$ 2,000.00	HR
Virginia Finn	\$ 1,495.50	Accounting Services
Coverall Cleaning	\$ 1,541.00	Central Office Cleaning-Services
A Cut Above Landscape	\$ 175.00	Snow Removal
Aerotek	\$ 141,940.00	Temp Employees (Multiple invoices 10/23-3/24 Paid)



community room kitchen. Cabinets and counter to be supplied and installed by C&C Counters Total: \$ 8,382.00

- n. Request resolution approving the new administrative plan for the HCV program effective date July 1, 2024.
  - o. Request resolution approving the Agency Plan for 2024. Changes effective July 1, 2024.
  - p. Request to close out the 2020 Capital Fund and submit to HUD for Pre-closeout.
7. Personnel Report
- (1) William Martini, HCV Inspector, 04/15/2019
  - (2) Marisol Lopez, HCV Admin, 09/10/2023 (6-month review)
  - (3) Chris Perhach, Maintenance Mechanic, 04/17/2017
  - (4) Michelle Phillips, Executive Office Manager, 04/21/2021
8. Attorney's Report
9. Public Comment
10. Resolution Ratifying all Commitments, Acts and Deeds of the Housing Authority Of the County of Dauphin
11. Adjournment

Communications

Upcoming Events

**NEXT MEETING: May 14, 2024**