## TYPE OF MEETING: REGULAR

## PLACE OF MEETING: ADMINISTRATIVE OFFICE

DATE: DECEMBER 12, 2024 TIME: 5:00 PM

D H E	L F U	D Y	E	K S W O			
N N O	E N	O U N	W I S	G G E			
N	A	G	E	R	I.	Call to Order	
					II.	Roll Call	
					III.	Visitors	
					IV.	Adoption of Minutes of Previous Meeting A. Regular Meeting of 11/14/24	
					V.	Executive Director Report	
						A. See Director Report - attached B. Personnel	
						1. Personnel Committee Report	
						<ol> <li>Merged Personnel Policy</li> <li>Job Descriptions</li> </ol>	
						C. Legal	
						D. Financial	
						1. Public Housing October 2024	
						2. Public Housing November 2024	
						<ul><li>3. Section 8 October 2024</li><li>4. Section 8 November 2024</li></ul>	
						5. Financial Committee Report	
						6. Resolution 2024-13 2025 Public Hou	
						7. Resolution 2024-14 2025 Section 8 B	_
						8. Resolution 2024-15 Section 8 Admir	ninstrative Plan SAFIVIK Amendment
					VI.	New Business	
						A. Resident Relations Committee Report	Lnanols
						<ul><li>B. Bid Opening - Harbor Heights Electrica</li><li>C. Bid Opening - Neshannock Village Electrica</li></ul>	
						D. Resolution 2024-16 Admissions and Oc	
						E. 2025 Board Meeting Schedule	
					VII.	Old Business	
						A. Architect Report	
					VIII.	Miscellaneous	
					IX.	Disbursements	
						<ul><li>A. General Fund 11/01/24-11/30/24</li><li>B. Section 8 Fund 11/01/24-11/30/24</li></ul>	
						C. Court Fund 11/01/24-11/30/24	\$3,544.10
					.,	West- Off-	
					X.	Write Offs A. November 2024	\$19,643.47
						HOVEHING 2027	γ± <i>σ</i> ,σπ <i>σ</i> .π <i>1</i>
					XI.	Adjournment	