

**DELAWARE COUNTY HOUSING AUTHORITY  
AGENDA  
FOR THE REGULAR MEETING  
OF NOVEMBER 20, 2024  
AT THE EXECUTIVE OFFICES**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES FROM THE REGULAR MEETING OF OCTOBER 23, 2024.

APPROVAL OF THE MINUTES FROM THE SPECIAL MEETING OF NOVEMBER 1, 2024.

- V. RATIFICATION OF BILLS FOR THE PERIOD OF OCTOBER 1, 2024 TO OCTOBER 31, 2024.

Vendor Payments	\$1,472,938.90
Utility Reimbursement Payments	\$69,686.00
Housing Assistance Payments	<u>\$2,823,428.17</u>
Total	\$4,366,053.07

- VI. REVIEW FINANCIAL REPORTS
  - A. Bank Directory with reconciled balances
  - B. Budget Comparison Report
- VII. REVIEW THE TENANT ACCOUNTS RECEIVABLE REPORT FOR DCHA OWNED AND MANAGED PROPERTIES.
- VIII. REVIEW THE HOUSING CHOICE VOUCHER PROGRAM VOUCHER MANAGEMENT REPORT.
- IX. REVIEW THE UNIT AVAILABILITY REPORT FOR DCHA OWNED AND MANAGED PROPERTIES.
- X. COMMITTEE REPORTS
  - A. Personnel
    - 1. Personnel items to be considered in Executive Session.
  - A. Property and Supplies
  - B. Finance and Data
  - C. Resident Outreach

D. Municipal and Landlord Outreach

E. Government Relations Report

XI. EXECUTIVE DIRECTOR

A. Report on Pending Litigation

Pending Litigation will be discussed in Executive Session

B. Report on the Kinder Park Apartments Building 1, 2 and 3 window replacement project.

C. Report on the proposed redevelopment of Greenhill Court Apartments.

D. Award the Agreement for Management of Legal Services.

XII. NEW BUSINESS

1. Approve new employee hires.
2. Accept employee resignations.
3. Approve employee terminations.
4. Approve/rescind employee transfers/promotions.
5. Discuss and/or approve the request of SEIU regarding the grievance and hearing decision.

XIII. ADJOURNMENT

**THE NEXT MEETING IS SCHEDULED FOR WEDNESDAY, DECEMBER 18, 2024 AT 10:30 A.M.**