

**DELAWARE COUNTY HOUSING AUTHORITY
AGENDA
FOR THE REGULAR MEETING
OF JULY 26, 2022
AT THE EXECUTIVE OFFICES**

- I. CALL TO ORDER
- II. ROLL CALL
- ANNOUNCEMENT OF EXECUTIVE SESSION
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES FROM THE REGULAR MEETING OF JUNE 28, 2022.
- V. RATIFICATION OF BILLS FOR THE PERIOD OF JUNE 1, 2022 THROUGH JUNE 30, 2022.

Vendor Payments	\$515,216.31
Utility Reimbursement Payments	\$40,032.00
Housing Assistance Payments	<u>\$2,325,179.36</u>
Total:	<u>\$2,840,395.67</u>

**EXPENSE DISTRIBUTION REPORT
PROPERTY CODES**

kpnc	Kinder Park New Construction
fa	Forrest Avenue
nph	Nether Providence Homes
kph	Kinder Park Homes
kp-apts	Kinder Park Apartments
cocc	Central Office Cost Center
vo	Voucher – HCV
hha	Highland Homes Affordable
me	Meson
cga	Calcon Gardens Affordable
sha	Supportive Housing Affordable
phaa	Parkview Homes and Apartments Affordable
fg	Fairground Homes
ghc	Greenhill Court Apartments
lp	Lincoln Park
dh	Darby Homes Scattered
329dt	Darby Terrace
cfp/rhf	Capital Fund Program/Replacement Housing Factor
cha	Calcon Hook Annex
tmap	The Mills at Parkview
wa	Wallingford Avenue Homes
dcfg2aff and dcfg2tcv	Delaware County Fairgrounds II
dcfg3aff and dcfg3pbv	Delaware County Fairgrounds III
dcfg4aff and dcfg4tcv	Delaware County Fairgrounds IV
kph1comb and kph1tcv	Kinder Park Homes I
kph 2 comb and kph 2 tcv	Kinder Park Homes II
kph 3 comb and kph 3 tcv	Kinder Park Homes III

- VI. APPROVAL OF CASH STATEMENTS FOR THE MONTH OF JUNE 2022.
 - A. Public Housing Program
 - B. Section 8 New Construction Program
Kinder Park Apartments
 - C. Housing Choice Voucher Program Housing Assistance Payment's
 - D. Meson, Inc.
- VII. REVIEW AND APPROVE THE TENANT ACCOUNTS RECEIVABLE REPORT FOR THE MONTH OF JULY 2022.
- VIII. REVIEW AND APPROVE THE HOUSING CHOICE VOUCHER PROGRAM VOUCHER MANAGEMENT REPORT FOR THE MONTH OF JULY 2022.
- IX. REVIEW AND APPROVE THE UNIT AVAILABILITY REPORT FOR THE PUBLIC HOUSING PROGRAM FOR THE MONTH OF JULY 2022.
- X. COMMITTEE REPORTS
 - A. Personnel
 - 1. Personnel items to be considered in Executive Session
 - 1. Approve new employee hires.
 - 2. Accept employee resignations.
 - 3. Approve employee terminations.
 - 4. Approve/rescind employee transfers/promotions.
 - B. Property and Supplies
 - C. Finance
 - 1. Review and accept the engagement letter from Barsz, Gowie, Amon & Fultz to conduct the Fiscal Year End March 31, 2022 audit of Kinder Park Apartments.
 - D. Pension
 - E. Insurance
 - F. Tenant Relations

XI. EXECUTIVE DIRECTOR

- A. Report on Pending Litigation
 - 1. Pending Litigation will be discussed in Executive Session
- B. Review Income Statements for June 2022.
- C. Status report on the redevelopment of Kinder Park Homes.
- D. Review and approve the Draft Delegation of Authority Guidelines.

XII. NEW BUSINESS

- 1. Approve new employee hires.
- 2. Accept employee resignations.
- 3. Approve employee terminations.
- 4. Approve/rescind employee transfers/promotions.

XIII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, AUGUST 23, 2022, AT 10:30 A.M.