

DELAWARE COUNTY HOUSING AUTHORITY
AGENDA
FOR THE REGULAR MEETING
OF AUGUST 26, 2026
AT THE EXECUTIVE OFFICES

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JULY 22, 2026.
- V. RATIFICATION OF BILLS FOR THE PERIOD OF JULY 1, 2026 TO JULY 31, 2026.

Vendor Payments	\$1,040,794.11
Utility Reimbursement Payments	\$67,742.00
Housing Assistance Payments	<u>\$2,770,462.09</u>
Total	\$3,878,998.20

- 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.
 - B. Property and Supplies
 - C. Finance and Data
 - D. Resident Outreach
 - E. Municipal and Landlord Outreach
 - F. Government Relations Report

XI. EXECUTIVE DIRECTOR

A. Report on Pending Litigation

Pending Litigation will be discussed in Executive Session

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

1. Adopt Resolution Number 1543 ratifying the submission of a (RAD) Application to HUD for the Greenhill Court redevelopment.

C. Review and accept the proposal from AJL Contracting, LLC. for the roof replacement of 35 units known as Calcon Hook Annex in the amount of \$472,500 in accordance with their proposal dated July 21, 2026.

D. Authorize the execution of the Amended Lease Agreement between the Township of Darby and DCHA for the Calcon Property administrative offices/community room effective September 1, 2026.

XII. NEW BUSINESS

1. Approve new employee hires.
2. Accept employee resignations.
3. Approve employee terminations.
4. Approve/rescind employee transfers/promotions.
5. Report from the Vice Chairman on a disability and aging listening effort.

XIII. ADJOURNMENT

THE NEXT MEETING IS SCHEDULED FOR WEDNESDAY, SEPTEMBER 23, 2026 AT 10:30 A.M.