

**DELAWARE COUNTY HOUSING AUTHORITY  
AGENDA  
FOR THE REGULAR MEETING  
OF DECEMBER 17, 2025  
AT THE EXECUTIVE OFFICES**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES
  - A. REGULAR MEETING OF NOVEMBER 19, 2025.
- V. RATIFICATION OF BILLS FOR THE PERIOD OF NOVEMBER 1, 2025 TO NOVEMBER 30, 2025.

Vendor Payments	\$596,006.21
Utility Reimbursement Payments	\$62,794.00
Housing Assistance Payments	<u>\$2,890,268.02</u>
Total	\$3,549,068.23

- 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.

C. Adopt Resolution Number 1540 authorizing the submission of the 2026 PHA Plan.

D. Authorize the request to write off vacated delinquent accounts in the amount of \$727.00.

E. Authorize the advertising of the request for proposals for Audit Services.

F. Approve the Board of Commissioners meeting schedule for 2026.

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 MEETING IS SCHEDULED FOR WEDNESDAY, JANUARY 28, 2026**  
**AT 10:30 A.M.**