

**DELAWARE COUNTY HOUSING AUTHORITY
AGENDA
FOR THE REGULAR MEETING
OF APRIL 23, 2025
AT THE EXECUTIVE OFFICES**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES FROM THE REGULAR MEETING OF MARCH 19, 2025.
- V. RATIFICATION OF BILLS FOR THE PERIOD OF MARCH 1, 2025 TO MARCH 31, 2025.

Vendor Payments	\$1,179,076.41
Utility Reimbursement Payments	\$72,777.00
Housing Assistance Payments	<u>\$2,956,892.95</u>
Total	<u>\$4,208,746.36</u>

- 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 Kinder Park Apartments Building 1, 2 and 3 window replacement project.

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

D. Authorize the request to write off vacated delinquent accounts for the Public Housing Program in the amount of \$23,001.13.

E. Review and approve the execution of the SEIU 32 BJ Collective Bargaining Agreement for DCHA Union members.

F. Authorize the rejection of bids for the fit out of the unleased space in Building IV, 1857 Constitution Avenue, Woodlyn, PA for Housing Choice Voucher offices.

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, MAY 21, 2025 AT 10:30 A.M.