

**DELAWARE COUNTY HOUSING AUTHORITY
AGENDA
FOR THE SPECIAL MEETING
OF MARCH 14, 2023**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS
- IV. Review bids and award the contract for the Kinder Park Apartments Building 1, 2 and 3 window replacement project.
- V. Review and adopt the following Cyber Security related policies:
 - Business Continuity Disaster Recovery Policy
 - Change Management Policy
 - Data Classification, Retention and Destruction Policy
 - Information Security Policy
 - Network Security Policy
 - Security Assessment and Training Policy
 - Technology and Workstation Use Policy
 - Third-Party Risk Management Policy

XIII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, MARCH 28, 2023, AT 10:30 A.M.