

AGENDA

Regular Meeting

March 8, 2023

1. Roll Call
2. Reading of Minutes of Regular Meeting held February 8, 2023
3. Public Comment
4. Report of Executive Director and Personnel

SOLICITOR'S REPORT

Christopher D. Ferry

Holland Towers Resident Council – Bingo - Update

Resident Council Memorandum of Understanding (MOU) - Update

RESPONSE TO PUBLIC COMMENT

Follow-up on Alternate Extermination Methods

Jon M. Ketcham, Director of Housing Management

Ronald E. Smith, Maintenance Superintendent

CAPITAL FUND GRANT PROGRAM

Holland Towers Apartment Renovations – Update

2023 Award - \$1,020,387

ELM/ MORGAN AND SCATTERED SITES AND GILL VILLAGE

Tommi Jo Davenport, Property Manager

Broken Waterlines – 268 Walker Drive - Update

HOLLAND TOWERS

Tammy L. Brown, Administrative Assistant/Property Manager

Holland Towers Tenant Meeting – April 5, 2023

SNODGRASS

Tammy L. Brown, Administrative Assistant/Property Manager

Broken Waterlines

MAINTENANCE REPORT

Ronald E. Smith, Maintenance Superintendent

EXTERMINATION REPORT

Kyle M. Lynch, Assistant Maintenance Inspector - Extermination Update

SECTION 8 HOUSING CHOICE VOUCHER REPORTS

Susan Y. King, Section 8 Coordinator

SECTION 8 INSPECTION REPORT

Daniel R. Harris Sr., Housing Inspector

APPLICATIONS

Charlotte M. Mitchell, Management Aide

RESIDENT INITIATIVES PROJECTS REPORTS

Barbara L. Houserman, Resident Initiatives Coordinator

RESOLUTIONS

Resolution No. 18 of 2023 - Approve Salary Increases for Administrative Staff

Resolution No. 19 of 2023 - Close Holland Towers Waiting List

Resolution No. 20 of 2023 - Amend Criminal Policy

Resolution No. 21 of 2023 - Adopt Defiant Trespass Policy

Resolution No. 22 of 2023 - Adopt Smoke-Free/Tobacco-Free Policy

Resolution No. 23 of 2023 - Public Housing Lease - Elm and Morgan

Resolution No. 24 of 2023 - Public Housing Lease - Scattered Sites

Resolution No. 25 of 2023 - Public Housing Lease - Holland Towers

Resolution No. 26 of 2023 - Public Housing Lease - William Gill Commons

Resolution No. 27 of 2023 - Approve MOU - Meadville Housing Resident Council
Resolution No. 28 of 2023 - Approve MOU - Holland Towers Resident Council
Resolution No. 29 of 2023 - Approve MOU - William Gill Commons Resident Council
Resolution No. 30 of 2023 - Approve the 5-Year Capital Fund Budget 2022-2026
Resolution No. 31 of 2023 - Approve Credit Card Holders
Resolution No. 32 of 2023 - Approve Flat Rents, Ceiling Rents, Minimum Rents, Utility Allowances
Resolution No. 33 of 2022 - Write-Off Vacated Tenants' Accounts Receivable - Elm/Morgan/Scattered Sites
Resolution No. 34 of 2022 - Write-Off Vacated Tenants' Accounts Receivable - Holland Towers
Resolution No. 35 of 2022 - Write-Off Vacated Tenants' Accounts Receivable - William Gill Commons

5. Treasurer's Report
Financial Statements - January 2023 and Lists of Bills February 2023
Jon M. Ketcham, Director of Housing Management
6. Report of Committees
7. Unfinished Business
8. New Business
Online Application - Public Housing and Section 8 - April 1, 2023
Online Tenant Payment - April 1, 2023
Landlord Portal
Employee Portal
9. Communications
10. Executive Session
11. Adjournment