

AGENDA

Special Meeting

December 19, 2024

1. Roll Call
2. **RESOLUTIONS**
 - Resolution No. 11 of 2025 - Approve Meeting Dates - 2025
 - Resolution No. 12 of 2025 - Approve Public Housing Operating Budget – Fiscal Year Ending March 31, 2026
 - Resolution No. 13 of 2024 - Approve Section 8 Operating Budget – Fiscal Year Ending March 31, 2026
 - Resolution No. 14 of 2024 - Approve Meadville Housing Resident Council MOU
3. Executive Director - Year-End Report
4. Solicitor Report - Conflict of Interest Update
5. Adjourn