

# **RESOLUTION NO. 11 OF 2025**

## **RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF MEADVILLE TO APPROVE THE MEETING DATES FOR CALENDAR YEAR 2025**

WHEREAS, the Housing Authority of the City of Meadville wishes to establish the Board Meeting Dates for Calendar Year 2025 in accordance with Article III Meetings, Section 2, Regular Meeting of the By-Laws adopted November 3, 2003, amended December 13, 2021, and

WHEREAS, the Housing Authority of the City of Meadville will advertise said Board Meeting dates in accordance with the Sunshine Law, and

NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of the City of Meadville in session assembled this 19th day of December 2024 that the following actions are approved:

1. The Annual Board Meeting is January 8, 2025.
2. The following Regular Board Meeting dates are approved:

January 8, 2025	July 9, 2025
February 12, 2025	August – No Meeting
March 12, 2025	September 10, 2025
April 9, 2025	October 8, 2025
May 14, 2025	November 12, 2025
June 11, 2025	December 10, 2025
4. The Board Meeting dates will be advertised in the local newspaper before January 10, 2025.

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Sonya D. Logan, Chair

ATTEST:

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Cena M. Kneubehl, Secretary

ADOPTED: DECEMBER 19, 2024