AGENDA

Regular Meeting

- 1. Roll Call
- 2. Reading of Minutes of Regular Meeting held February 12, 2025
- 3. Public Comment
- **Resident Council Reports** 4.

Meadville Housing Resident Council Holland Towers Resident Council William Gill Commons Resident Council

5. Report of the Solicitor and the Executive Director

> SOLICITOR'S REPORT Christopher D. Ferry

EXECUTIVE DIRECTOR'S REPORT

Vanessa L. Rockovich. Executive Director

CAPITAL FUND GRANT PROGRAM

Holland Towers Apartment Renovations - Update Housing-Related Hazards and Lead-based Paint Capital Fund Program - Update

ELM/ MORGAN AND SCATTERED SITES AND GILL VILLAGE

Vanessa L. Rockovich, Executive Director

HOLLAND TOWERS Vanessa L. Rockovich. Executive Director

MAINTENANCE REPORT Vanessa L. Rockovich, Executive Director

EXTERMINATION REPORT

Vanessa L. Rockovich, Executive Director

SECTION 8 HOUSING CHOICE VOUCHER REPORTS

Vanessa L. Rockovich, Executive Director

SECTION 8 INSPECTION REPORT

Vanessa L. Rockovich, Executive Director

APPLICATIONS

Vanessa L. Rockovich, Executive Director

RESIDENT INITIATIVES PROJECTS REPORTS

Vanessa L. Rockovich, Executive Director

RESOLUTIONS

Resolution No. 17 of 2025 - Write-Off Vacated Tenants' Accounts Receivable - Elm/Morgan/Scattered Sites Resolution No. 18 of 2025 - Write-Off Vacated Tenants' Accounts Receivable - Holland Towers Resolution No. 19 of 2025 - Write-Off Vacated Tenants' Accounts Receivable - William Gill Commons Resolution No. 20 of 2025 - Conflict of Interest Resolution No. 21 of 2025 - Conflict of Interest

- 5. Treasurer's Report Lists of Bills February 2025 Vanessa L. Rockovich, Executive Director
- Report of Committees 6.
- 7. Unfinished Business
- 8. New Business
- 9. Communications
- 10. Adjournment

March 12, 2025