

AGENDA

HOUSING AUTHORITY OF THE CITY OF MEADVILLE

SPECIAL MEETING OF BOARD OF DIRECTORS

Thursday, April 17, 2025 – 4:30 p.m.

Meadville, Pennsylvania

1. Roll Call
2. Announcement of Prior Executive Session
 - Executive Session held on Sunday, April 13, 2025, at 4:30 p.m. to discuss a personnel matter
3. Items for Potential Deliberation and Action
 - a. Placement of Executive Director on temporary leave of absence with pay effective immediately until further action of board of directors
 - b. Appointment of temporary interim Acting Executive Director effective immediately
 - c. Amendment of those authorized to sign for the Authority at various banking institutions wherein the Authority transacts business. (Resolution No. 5 of FY 2026)
4. Adjournment

Next Regular Meeting
May 14, 2025 – 2:00 p.m. – Meadville, Pennsylvania