

## AGENDA

### HOUSING AUTHORITY OF THE CITY OF MEADVILLE

#### SPECIAL MEETING OF BOARD OF DIRECTORS

Thursday, May 1, 2025 – 2 p.m.

Meadville, Pennsylvania

1. Roll Call

2. Public Comment

3. Announcement of Prior Executive Session

Executive Session held on Thursday, May 1, 2025, at 1:15 p.m. to discuss a personnel matter.

4. Items for Potential Deliberation and Action

- a. HACM board bylaws
- b. March 12 meeting minutes
- c. January 29 meeting minutes
- d. Policy regarding social media, video recordings, and posting of recordings
- e. Resolutions to approve a plan regarding conflict of interest
  - to request a waiver from HUD
  - or, to allow portability of HCV vouchers
- f. Employment contract for Section 8 Coordinator position
- g. Per diem contract to oversee Section 8 program during the transition and training of new Section 8 Coordinator
- h. Per diem contract to perform administrative duties for acting Executive Director as needed.

4. Adjournment

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

