

AGENDA
HOUSING AUTHORITY OF THE CITY OF MEADVILLE SPECIAL MEETING OF BOARD
OF DIRECTORS Friday, September 19, 2025 – 10am Meadville, Pennsylvania,
Holland Towers Community Room

1. Roll Call
2. Public Comment
3. Items for Potential Deliberation and Action
 1. April 9 meeting minutes.
 2. April 17 special meeting minutes.
 3. May 1 special meeting minutes.
 4. March Treasurer's Report
 5. July Treasurer's Report
 6. August Treasurer's Report
 7. Change order – TIP Construction
 8. New hires and employment contracts – Vanessa Winner Section 8 Coordinator, Richard Tucker Housing Inspector, Jill Chapin Administrative Assistant
 9. Local 964 Memorandum of Agreement – Sick Leave
 10. Resolution No. 9 of 2026 – Daniel Harris retirement
 11. Resolution No. 7 of 2026 – Annual Housekeeping Inspection Policy
 12. Resolution No. 8 of 2026 – Integrated Pest Management Plan Policy
4. Adjournment

Next Regular Meeting

October 8, 2025 – 2:00 p.m. – Meadville, Pennsylvania, Holland Towers Community Room