

RESOLUTION NO. 15 OF 2026

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF MEADVILLE TO APPROVE THE MEETING DATES FOR CALENDAR YEAR 2026

WHEREAS, the Housing Authority of the City of Meadville wishes to establish the Board Meeting Dates for Calendar Year 2026 in accordance with Article III Meetings, Section 2, Regular Meeting of the By-Laws adopted November 3, 2003, amended December 13, 2021, and

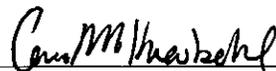
WHEREAS, the Housing Authority of the City of Meadville will advertise said Board Meeting dates in accordance with the Sunshine Law, and

NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of the City of Meadville in session assembled this 18th day of December 2025 that the following actions are approved:

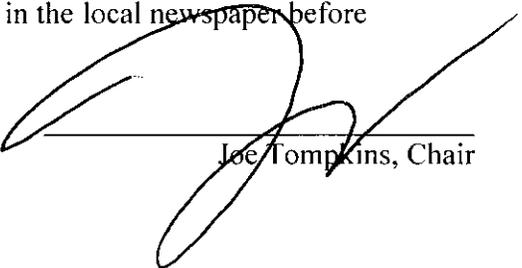
1. The Annual Board Meeting is January 14, 2026.
2. The following Regular Board Meeting dates are approved:

January 14, 2026	July 8, 2026
February 11, 2026	August 12, 2026
March 11, 2026	September 9, 2026
April 8, 2026	October 14, 2026
May 13, 2026	November 11, 2026
June 10, 2026	December 9, 2026
4. The Board Meeting dates will be advertised in the local newspaper before January 14, 2026.

ATTEST:



Cena Kneuble, Secretary



Joe Tompkins, Chair

ADOPTED: DECEMBER 18, 2025