

AGENDA  
HOUSING AUTHORITY OF THE CITY OF MEADVILLE SPECIAL MEETING OF BOARD  
OF DIRECTORS Thursday, December 18, 2025 – 2pm Meadville, Pennsylvania,  
Holland Towers Community Room

1. Roll Call
2. Notice of executive session held December 10 to discuss personnel matters
3. Items for deliberation and potential action:
  - a) RESOLUTION NO. 15 OF 2026 – RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF MEADVILLE TO APPROVE THE MEETING DATES FOR CALENDAR YEAR 2026
  - b) Payroll Timecard Register
  - c) Public Housing Operating Budget – Fiscal Year Ending March 31, 2027
4. Executive session to discuss personnel matters
5. Adjournment