ALLENTOWN HOUSING AUTHORITY

REGULAR PUBLIC MEETING
February 26, 2020

AGENDA

1. Roll Call

2. Public Commentary

   2.a Public Commentary - Please limit total comments to five minutes.

   2.b Presentation - J B Reilly
       J B Reilly Presentation

   2.c Presentation - Audit presentation from Clifton Larson Allen, LLP by Mandy Merchant for the AHA Audit FYE 6/30/19

   2.d Public Hearing - Chairman of the Board of Director's Presentation
       Chairman's Presentation for Public Hearing

3. Reading and Approval of Minutes

   3.a Minutes of Previous Meeting
       Meeting Minutes January 22, 2020
       Complaint Eugenio De La Rosa _2020

4. Reports of the Secretary and Treasurer

   4.a Allentown Housing Authority Financial Report
       Treasurers Report

   4.b Public Housing Total
       Public Housing Total
       Central Park
       Towers East
       Gross Towers
       Little Lehigh
Scattered Sites
700 Building
Walnut Manor
Overlook Park
Central Office

4.c Housing Choice Voucher Finance Report
Income Statement All Section 8
Income Statement Section 8
Income Statement Mod Rehab 1
Income Statement Mod Rehab 5

4.d NSA Financial Report
Income Statement NSA

4.e Tax Credit Finance Report
Income Statement Cumberland Phase 1
Income Statement Cumberland Phase 2
Income Statement Cumberland Phase 3

4.f Financial Reports - January
Monthly Check Register

5. Bills and Communications

5.a Report from Executive Director
Executive Director Report
Vacancy Unit Summary

5.b Director of Maintenance Report
Director of Maintenance Report

5.c Social Services Director Report
Social Services Director Report

5.d Housing Choice Voucher Report
Report created from HUD 2-Year Tool
Housing Choice Voucher Report

5.e Solicitor Report
Solicitor Report
6. Reports of Committees

7. Unfinished Business

8. New Business

8.a Resolution 2576
Resolution 2576 Approve Annual Agency Plan 2020
Annual Plan Five Year Plan 2020 HUD-50075-ST
Annual Plan Work Items 2020
Resident Advisory Board Annual Meeting Minutes - February 7, 2020

8.b Resolution 2577
Resolution 2577 Audited Financial Statements Ending June 30, 2019
Audited Financial Statement FYE 20190630 DRAFT

8.c Resolution 2578 Award Contract for Walnut Manor Fire Pump Replacement
Resolution 2578 Fire Pump Replacement Walnut Manor

9. Adjournment

9.a Adjournment
Next meeting Wednesday, March 25, 2020