

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