## ALLENTOWN HOUSING AUTHORITY

# REGULAR PUBLIC MEETING March 26, 2025

## <u>AGENDA</u>

1.	Roll Call	
2.	Reading and Approval of Minutes	
		2.a Meeting Minutes of February 26, 2025 Meeting Minutes of February 26, 2025
3.	Public Commentary	
		3.a Public Commentary - Please limit total comments to five minutes.
		3.b Presentation - John Carson from The Pelorus Group and Samantha Falcone from SCF Architecture 6th Street Project
		<ul><li>3.c Presentation - Rich Larsen from Novogradac</li><li>&amp; Company</li><li>FY 2024 Audit</li></ul>
4.	Resolutions	
		4.a Resolution 2750 Procurement Policy Amendment Resolution 2750 Procurement Policy Amendment
		<ul> <li>4.b Resolution 2751 Audited Financial Statements         Ending June 2024     </li> <li>Resolution 2751 Audited Financial Statements</li> <li>Ending June 2024</li> </ul>
		<ul> <li>4.c Resolution 2752 Approve Purchase of Two Vehicles</li> <li>Resolution 2752 Approve Purchase of Two Vehicles</li> </ul>

5.

Reports of the Secretary and Treasurer

## 5.a Allentown Housing Authority Financial Report Treasurer's Report

**Monthly Treasurer's Report** 

#### 5.b Investment Reports

AHA Cash and Investment Report
Public Housing Cash and Investment Report
NSA Cash and Investment Report
HCVP Cash and Investment Report
Cumberland Gardens Ph. 1, 2, 3 Cash and
Investment Report

## 5.c Public Housing Financial Report

All Public Housing

**Central Park** 

**Towers East** 

**Gross Towers** 

Little Lehigh

**Scattered Sites** 

700 Building

**Walnut Manor** 

**Overlook Park** 

**Central Office** 

### 5.d Housing Choice Voucher Finance Report

Voucher

**EHV** 

## 5.e NSA Financial Report

NSA

#### 5.f Tax Credit Finance Report

Income Statement Cumberland Phase 1

Income Statement Cumberland Phase 2

**Income Statement Cumberland Phase 3** 

### 5.h FASS MASS Summary

**FASS MASS Summary** 

**FASS MASS Detail** 

## 5.i Section 3 Report

Section 3 Report

#### 6. Bills and Communications

## 6.a Executive Director Report

## **Executive Director Report**

- 6.b Director of Maintenance Report Director of Maintenance Report
- 6.c Social Services Director Report Social Services Director Report
- 6.d Director of Housing Management Report2- Year ToolUnpaid RentsVacancy Summary
- 2 Year ToolUnpaid RentsVacancy Summary
- 6.e Director of Compliance Report
  HCV Inspection Report
  Recertification Outcome HCV
  Recertification Outcome PH

HCV Inspection Report Recertification Outcome HCV Recertification Outcome PH

- 7. Unfinished Business
- 8. New Business
- 9. Adjournment

9.a Next Meeting is Wednesday, April 23, 2025