

ALLENTOWN HOUSING AUTHORITY

REGULAR PUBLIC MEETING

May 24, 2023

AGENDA

1. Roll Call
2. Public Commentary
 - 2.a Public Commentary-Please limit total comments to five minutes.
 - 2.b Cortex Residential - Presentation by Jonathan Strauss
[WSA - AHA Presentation \(Project Renderings\).pdf](#)
 - 2.c Judd Roth Real Estate Development, Inc. - Presentation of Proposed Projects By Judd Roth
[AHA Memo 5-24-23.pdf](#)
[322 Front Street Budget 5-22-23.pdf](#)
[South Side Budget 5-22-23 .pdf](#)
[Scattered Sites Property Profiles.pdf](#)
3. Reading and Approval of Minutes
 - 3.a Minutes of Previous Meeting
Meeting Minutes April 26, 2023
[Minutes_BoardOfCommissioners_202304.pdf](#)
4. Reports of the Secretary and Treasurer
 - 4.a Allentown Housing Authority Financial Report
Treasurer's Report
[MonthlyTreasurersReport_202304.pdf](#)
 - 4.b Investment Reports
[MonthlyCashandInvestmentReport_202304.pdf](#)
[MonthlyCashandInvestmentReport_202304_PH.pdf](#)
[MonthlyCashandInvestmentReport_202304_NSA.p](#)
[MonthlyCashandInvestmentReport_202304_HCVP.](#)
[MonthlyCashandInvestmentReport_202304_CG.pdf](#)
 - 4.c Public Housing Financial Report

[PublicHousingFinancialReport_AllPublicHousing_20](#)
[PublicHousingFinancialReport_CentralPark_202304](#)
[PublicHousingFinancialReport_TowersEast_202304](#)
[PublicHousingFinancialReport_GrossTowers_20230](#)
[PublicHousingFinancialReport_LittleLehigh_202304](#)
[PublicHousingFinancialReport_ScatteredSites_2023](#)
[PublicHousingFinancialReport_700Building_202304](#)
[PublicHousingFinancialReport_WalnutManor_2023](#)
[PublicHousingFinancialReport_Overlook_202304.pdf](#)
[PublicHousingFinancialReport_COCC_202304.pdf](#)

4.d Housing Choice Voucher Finance Report
[HousingChoiceVoucherFinanceReport_EHV_202304](#)
[HousingChoiceVoucherFinanceReport_Section8_20](#)

4.e NSA Financial Report
[NSAFinancialReport_202304.pdf](#)

4.f Tax Credit Finance Report
[TaxCreditFinanceReport_CumberlandPhase1_20230](#)
[TaxCreditFinanceReport_CumberlandPhase2_20230](#)
[TaxCreditFinanceReport_CumberlandPhase3_20230](#)

4.h FASS MASS Financial
FASS MASS Summary 3/31/23
[Summary - March 2023.pdf](#)

5. Bills and Communications

5.a Report from Executive Director
[ExecutiveDirector_202305.pdf](#)
[WalnutSquareApartments_20230518.pdf](#)

5.b Director of Maintenance Report
[ConstructionProgress_202305.pdf](#)

5.c Social Services Director Report
[SocialServicesDirector_BoardReport_202305.docx](#)

5.e Director of Housing Management Report
Two - Year Tool
Unpaid Rents
[UnpaidRents_20230427.pdf](#)
[PA004_TwoYearTool_202305.pdf](#)
[VacancySummary_PICReported_202304.pdf](#)

5.f Director of Compliance Report
Recertification Outcomes - HCV
Recertification Outcomes - PH
[RecertificationOutcome_HCV_202305.pdf](#)
[RecertificationOutcome_PH_202305.pdf](#)

6. Unfinished Business

7. New Business

7.a Resolution 2684 Approve Award Contract for
Walnut Manor Apartment Entry Door
Replacement
[Resolution_2684_WalnutManorEntryDoorReplacen](#)

7.b Resolution 2686
Award Contract for Outsourced Information
Technology Services
[Resolution_2686_InfradaptITServices_2023.doc.pdf](#)

7.c Resolution 2687
Award Contract for Preventative and
Remedial Elevator Maintenance Services
[Resolution_2687_AwardContract_Preventative&Re
BidTabulation_ElevatorMaintenanceContract_2023](#)

7.d Resolution 2688
Accept Bids/Award Contract for Heating and
Air Conditioning Services
[BidTabulation_HVACPreventativeMaintenanceCont
Resolution_2688_AwardContractForHVACPrevent](#)

8. Adjournment

8.a Adjournment
Next meeting is Wednesday, June 28, 2023