

ALLENTOWN HOUSING AUTHORITY

REGULAR PUBLIC MEETING

**September 24, 2021**

AGENDA

1. Roll Call
2. Public Commentary
  - 2.a Public commentary - Please limit total comments to five minutes.
  - 2.b Pennrose - Little Lehigh Update  
[Little Lehigh Funding Update](#)
3. Reading and Approval of Minutes
  - 3.a Minutes of previous meeting  
Meeting Minutes August 25, 2021  
[Meeting Minutes August 25, 2021](#)
4. Reports of the Secretary and Treasurer
  - 4.a Allentown Housing Authority Financial Report  
Treasurer's Report  
[Treasurers Report](#)
  - 4.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 Ph1, Ph2, Ph3 Cash and Investment Report](#)
  - 4.c Public Housing Financial Report  
[All Public Housing Total](#)  
[Central Park](#)  
[Towers East](#)  
[Gross Towers](#)  
[Little Lehigh](#)  
[Scattered Sites](#)  
[700 Building](#)

Walnut Manor  
Overlook Park  
Central Office

4.d Housing Choice Voucher Finance Report  
Income Statement Section 8  
Income Statement EHV

4.e NSA Financial Report  
Income Statement NSA

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

4.g Financial Reports - September  
Monthly Check Register

5. Bills and Communications

5.a Report from Executive Director  
Executive Director Report  
Organization Chart

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

6.a Operations  
Annual Income Certification  
Vacant Units  
Rent Collection

6.b Financial

6.c Section 3 Report  
[Section 3 Report - July](#)  
[Section 3 Report - August](#)

6.d Strategic Planning  
[Strategic Plan Quarterly Update](#)  
[Strategic Plan Quarterly Update Notes](#)

7. Unfinished Business

8. New Business

8.a Resolution 2628 Approve Boys and Girls Club  
of Allentown 2021 - 2022 Contract  
[Resolution 2628 Approve Boys and Girls Club  
Contract](#)

8.b Resolution 2629 Approve Operating Budget  
for Cumberland Gardens Phase 1 FYE October  
31, 2022  
[Resolution 2629 Operating Budget For Cumberland  
Gardens Phase 1 FYE October 31, 2022](#)  
[Resolution 2629 Operating Budget For Cumberland  
Gardens Phase 1 FYE October 31, 2022  
Attachment](#)

8.c Resolution 2630 Approve Operating Budget  
for Cumberland Gardens Phase 2 FYE October  
31, 2022  
[Resolution 2630 Operating Budget For Cumberland  
Gardens Phase 2 FYE October 31, 2022](#)  
[Resolution 2630 Operating Budget For Cumberland  
Gardens Phase 2 FYE October 31, 2022  
Attachment](#)

8.d Resolution 2631 Amend Administrative Plan  
[Resolution 2631 Amend Administrative Plan](#)  
[Administrative Plan Chapter 15 Amended](#)

8.e Resolution 2632 Approval Regarding Option  
to Ground Lease Property  
[Resolution 2632 Approval Regarding Option to  
Ground Lease Property](#)

8.f Resolution 2633 Approve Incorporation for Resident Organization

[Resolution 2633 Approve Incorporation for Resident Organization](#)

[Resolution 2633 Approve Incorporation for Resident Organization Attachment](#)

9. Adjournment

9.a Adjournment

Next meeting is Wednesday, October 27, 2021

9.b Reminder: The October Board meeting is also the Annual Meeting to elect Board members for 2022.