

ALLENTOWN HOUSING AUTHORITY

REGULAR PUBLIC MEETING

August 23, 2023

AGENDA

1. Roll Call
2. Public Commentary
 - 2.a Public commentary - Please limit total comments to five minutes.
 - 2.b Boys and Girls Club of Allentown Presentation by Deb Fries-Jackson and Katherine Jackson
[Boys and Girls Club of Allentown - Cumberland Gardens Clubhouse](#)
3. Reading and Approval of Minutes
 - 3.a Minutes of Previous Meeting
Meeting Minutes of July 26, 2023
[Meeting Minutes of July 26, 2023](#)
4. Reports of the Secretary and Treasurer
 - 4.a Allentown Housing Authority Financial Report
Treasurer's Report
[Treasurer's 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](#)
[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
Voucher
EHV

4.e NSA Financial Report
NSA

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

4.h Section 3 Report
Section 3 Report - July

5. Bills and Communications

5.a Executive Director Report
Executive Director Report

5.b Director of Maintenance Report
Director of Maintenance Report

5.c Social Services Director Report
Social Services Director Report

5.d Director of Housing Management Report
2-Year Tool
Unpaid Rents
Vacancy Summary
Housing Choice voucher Report- HUD 2-Year Tool
Unpaid Rents
Vacancy Summary

5.e Director of Compliance Report
Recertification Outcomes - HCV
Recertification Outcomes - PH
Recertification Outcome-HCV
Recertification Outcome-PH

6. Unfinished Business

7. New Business

- 7.a Resolution 2693 Update for 2023 and
Combine Current Employee Handbook and
Policy Manual

[Resolution 2693 Update for 2023 and Combine
Current Employee Handbook and Policy Manual](#)
[AHA Employee Handbook 2023](#)

- 7.b Resolution 2697 Approve Boys and Girls Club
of Allentown 2023-2024 Contract

[Resolution 2697 Approve Boys and Girls Club of
Allentown 2023-2024 Contract](#)

- 7.c Resolution 2698 Award Contract for Towers
East Elevator Modernization

[Resolution 2698 Award Contract for Towers East
Elevator Modernization](#)

[Towers East Elevator Award Recommendation](#)

- 7.d Resolution 2699 Award Contract for Towers
East Common Area Hallway Carpet
Replacement

[Resolution 2699 Award Contract for Towers East
Common Area Hallway Carpet Replacement](#)

- 7.e Resolution 2700 Award Contract for Walnut
Manor Security Camera System Upgrade

[Resolution 2700 Award Contract for Walnut Manor
Security Camera System Upgrade](#)

8. Adjournment

- 8.a Adjournment

Next meeting is Wednesday, September 27,
2023