

ALLENTOWN HOUSING AUTHORITY

REGULAR PUBLIC MEETING

**February 28, 2024**

AGENDA

1. Roll Call
2. Reading and Approval of Minutes
  - 2a. Minutes of Previous Meeting  
Meeting Minutes of January 24, 2024  
[Meeting Minutes of January 24, 2024](#)
3. Resolutions
  - 3a. Resolution 2712 Approve Procurement Policy Amendment 2024  
Procurement Policy 2024  
Appendix A  
Appendix B  
[Resolution 2712 Procurement Policy Amendment 2024](#)  
[Procurement Policy 2024](#)  
[Appendix A](#)  
[Appendix B](#)
  - 3b. Resolution 2713 Approve HCV Homeownership Program Action Plan 2024  
[Resolution 2713 Approve HCV Homeownership Program Action Plan 2024](#)  
[HCV Homeownership Program Action Plan 2024](#)
  - 3c. Resolution 2714 Approve Annual Agency Plan 2024  
[Resolution 2714 Approve Annual Agency Plan 2024](#)  
[Annual Plan Five Year Plan 2024 HUD-50075-ST](#)  
[Annual Plan Work Items 2024](#)  
[Resident Advisory Board Annual Meeting Minutes February 02, 2024](#)
4. Public Commentary

4a. Public Commentary - Please limit total comments to five minutes.

5. Reports of the Secretary and Treasurer

5a. Allentown Housing Authority Financial Report  
Treasurer's Report  
[Treasurer's Report](#)

5b. 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, Ph 3 Cash and Investment Report](#)

5c. 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](#)

5d. Housing Choice Voucher Finance Report  
[Voucher](#)  
[EHV](#)

5e. NSA Financial Report  
[NSA](#)

5f. Tax Credit Finance Report  
[Income Statement Cumberland Phase 1](#)  
[Income Statement Cumberland Phase 2](#)  
[Income Statement Cumberland Phase 3](#)

5h. FASS MASS Summary  
[FASS MASS Summary - December](#)  
[FASS MASS Detail - December](#)

5i. Section 3 Report  
[Section 3 Report - January](#)

6. Bills and Communications

6a. Executive Director Report  
[Executive Director Report](#)

6b. Director of Maintenance Report  
[Director of Maintenance Report](#)

6c. Social Services Director Report  
[Social Services Director Report](#)

6d. Director of Housing Management Report  
Unpaid Rents  
Vacancy Summary  
[Unpaid Rents](#)  
[Vacancy Summary](#)

6e. Director of Compliance Report  
Recertification Outcomes - HCV  
Recertification Outcomes - PH  
Inspection Statistical Summary  
[Recertification Outcome - HCV](#)  
[Recertification Outcome - PH](#)  
[Inspection Statistical Summary](#)

7. Unfinished Business

8. New Business

9. Adjournment

9a. Adjournment  
Next meeting is Wednesday, March 27, 2024