

**AGENDA**

**Wednesday, September 20, 2023**

**Regular Meeting**

**3:00 p.m.**

**Administration Building – Shade View Apartments**

- I. Call To Order
- II. Approval of Minutes from the: Regular Meeting of July 19, 2023
- III. Public Comment Period
- IV. Approval of Financial Reports and Expenditures
- V. Communications
- VI. Project Reports
  - A. Section 8
  - B. Shade View
  - C. Director's Report
- VII. Old Business
  - A. Approval of Video Surveillance Proposal
  - B. Video Conferencing Proposal
- VIII. New Business
  - A. Resolution 2024-01: Approval of Changes to Section 8 Administrative Plan
  - B. Approval of Housing Choice Voucher Payment Standards effective 10/1/23 for new admissions and effective 1/1/24 for current participants
  - C. Approval of Flat Rent for Shade View Apartments effective 10/1/23 for new admissions and effective 1/1/24 for current residents
  - D. Approval of the 2024 Minimum Municipal Obligation (MMO) for the PA Municipal Retirement Pension Plan
  - E. Executive Session, if necessary
- IX. Adjournment