



CITY OF PITTSTON HOUSING AUTHORITY BOARD

April 02, 2024 at 6:00 PM

Pittston City Hall

AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES

A. Motion to Approve the March 2024 Meeting Minutes

3. APPROVAL OF ACCOUNTS PAYABLE

A. Motion to approve the March 2024 Accounts Payable

4. APPROVAL OF TREASURY REPORT

A. Motion to Approve the March 2024 Treasurers Report

5. APPROVAL OF VACANCY / WAITING LIST

A. Motion to Approve the March Vacancy/Waiting List

6. APPROVAL OF COMMUNICATIONS LIST

7. GENERAL BUSINESS

A. Motion to approve resolution 42-4 HCV energy efficiency-based utility allowance for housing choice voucher program.

B. Motion to approve Resolution 24-3 approving the Housing authority's submission of the MTW ACC Amendment to the Public Housing and Housing Choice Voucher ACCs and authorizing the Executive Director to execute any documents required by HUD and to execute the MTW ACC Amendment to the PHA Annual Plan.

C. Motion to approve MOU with Debt Reduction Services DBA Money Fit for HUD-approved financial counseling services for residents

D. Motion to award Commercial Crime Insurance Policy Bid to HARIE Insurance for \$367 for policy period starting 4/30/2024.

E. Motion to award Fidelity Bond Insurance Policy Bid to HARIE Insurance for \$708 for a policy period starting 4/30/2024.

F. Motion to award Workers Compensation Insurance Policy Bid to HARIE Insurance for \$16,003 for policy period starting 4/30/2024.

8. OPEN DISCUSSION

A. Move to Work Discussion

9. REPORTS

A. Solicitor's Report

B. Police Report

C. Fire Report

10. ADJOURNMENT