

ALLENTOWN HOUSING AUTHORITY

REGULAR BOARD MEETING

January 30, 2019

AGENDA

1. Roll Call

2. Public Comment

3. Approve Minutes – November 15, 2018 Board Meeting

4. Bills & Treasurer’s Report

5. Communications - Executive Director’s Report

6. Old Business -

7. New Business - Government Shutdown

- Resolutions

- Resolution 2546 - Approve A&E Contracts for Multiple Properties

- Resolution 2547 - Rescind Resolution 2543 Computers for Overlook Park

- Resolution 2548 - Approve Upgrades for Computer Equipment at Penn State Technology Center, Overlook Park

8. Adjourn

NEXT MEETING: Wednesday, February 27, 2019