

ALLENTOWN HOUSING AUTHORITY

REGULAR BOARD MEETING

May 22, 2019

AGENDA

1. Roll Call

2. Public Comment

3. Approve Minutes – April 24, 2019 Board Meeting

4. Bills & Treasurer’s Report

5. Communications - Executive Director’s Report
Solicitors Report
Housing Choice Voucher Report
Director of Maintenance Operations Report
Housing Choice Voucher Utilization Report

6. Old Business - None

7. New Business - Resolutions
Resolution 2554 - Write Off of Uncollectible Accounts
Resolution 2555 - Award Contract for HVAC Preventative Maintenance Services
Resolution 2558 - Authorize Sale of 101 North 7th Street (Reid Bldg.)
Resolution 2559 - Approve AHA Parking Policy

8. Adjourn

NEXT MEETING: Wednesday, June 26, 2019