

ALLENTOWN HOUSING AUTHORITY

REGULAR BOARD MEETING

September 27, 2018

AGENDA

1. Roll Call

2. Public Comment

3. Approve Minutes – July 26, 2018 Board Meeting

4. Bills & Treasurer’s Report

5. Communications - Executive Director’s Report

6. Old Business -

7. New Business - Presentation from Leonard Jenkins, Social Services Director
Resolutions
Resolution 2541 - Approve Operating Budget for Cumberland Gardens Phase 1 FYE October 31, 2019
Resolution 2542 - Approve Operating Budget for Cumberland Gardens Phase 2 FYE October 31, 2019
Resolution 2543 - Approve Upgrades for Computer Equipment at Penn State Technology Center, Overlook Park

8. Adjourn

NEXT MEETING: Thursday, October 25, 2018 – Annual Meeting for Election of Officers