

**AGENDA**

**Wednesday, September 15, 2021**

**Regular Meeting**

**3:00 p.m.**

**Administration Building – Shade View Apartments**

- I. Call To Order
- II. Approval of Minutes from the Regular Meeting of June 16, 2021
- 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
- VIII. New Business
  - A. Ratify Approval of proposal for two (2) 78" x 76" Loftwall dividers in the amount of \$3,222.
  - B. Approval of the 2022 Minimum Municipal Obligation (MMO) for the PA Municipal Retirement Pension Plan.
  - C. Approval of Payment Standards effective January 1, 2022, for current participants and October 1, 2021 for new admissions and moves.
  - D. Approval of flat rents effective January 1, 2022, for existing residents and October 1, 2021, for new admissions.
  - E. Standing motion to pay regular recurring bills online.
  - F. Approval of Check Signing Policy
- IX. Adjournment