

AGENDA ANNUAL MEETING Wednesday, November 17, 2021 3:00 p.m. Administration Building - Shade View Apartments

- I. Call To Order
- II. Establish Date, Time, and Place of Regular Meetings
- III. Election of Officers
- IV. Approval of Minutes from regular meeting of September 15, 2021
- V. Public Comment Period
- VI. Approval of Financial Reports and Expenditures
- VII. Communications
- VIII. Project Reports
 - A. Section 8
 - B. Shade View
 - C. Director's Report
 - IX. Old Business
 - X. New Business
 - A. Resolution 2022-01, Approval of Check Signing Policy for the Snyder County Housing Authority as Revised September 15, 2021
 - B. Resolution 2022-02, Approval of the Procurement Policy as revised November 17, 2021
 - C. Resolution 2022-03, Approval of the Admission and Continued Occupancy Policy as revised November 17, 2021
 - D. Ratify approval of Pressure Washing Contract
 - E. Approval of Roof Replacement on Building 102/114
 - F. Approval of installation of new flooring in the reception and bathroom areas
 - G. Review and approval of CARES Act Expenditures
 - H. Approval of Sewer Easement with the Borough of Middleburg
- XI. Adjournment

