

Housing Authority of the County of Wyoming
133 SJ Bailey Rd
Nicholson PA 18446
AGENDA

December 18, 2024

- I. Call to Order; 11:00 AM
- II. Roll Call, establish a Quorum
 1. Mr. A. Stacy Huber, Chairman
 2. Ms. Ashley Brzoska, Vice Chairwoman (remaining term)
 3. Mr. Glenn Layaou, Treasurer
 4. Ms. Mary Sherry, Secretary
 5. Mr. John Manglaviti, Asst. Secretary / Treasurer
 6. Attorney Jami Layaou-Hearn, Authority Solicitor
 7. Wyoming County Housing Staff:

Executive Director: Danielle Powell

Administrative Officer: Jennifer Galvin

-
- III. Public Comment Period, Recognition of Guests
 - IV. Approval of Minutes from previous Board Meeting: November 20, 2024
 - V. Approval of Bills from Previous Month: November 2024
 - VI. Approval of Submitted Reports:
 - a. Programs / Projects: all properties – vacancy and delinquency; Section 8
 - VII. Executive Session: Salary discussion
 - VIII. Discussion regarding confirming and ratifying the installation of board of directors' appointments and executive positions to comply with Authority by-laws
 - IX. Resolutions: HA 2024-09 Salary; HA 2024-10 2025 Mtg Schedule; HA 2024-11 Confirm/Ratify Board Members; HA 2024-12 2024 Bad Debts Write off; HA 2024-13 Amended Personnel Policy
 - X. Other Business: Update from Milnes Engineering regarding the Meshoppen sewer plant project
 - XI. Adjournment

Next HOUSING Meeting Date: January 15, 2025, 11:00 AM, at the SJ Bailey Board Room, Nicholson (telephonically, if necessary).