

**FAYETTE COUNTY HOUSING AUTHORITY  
BOARD OF DIRECTORS  
REGULAR MEETING  
AGENDA  
March 9, 2023 @ 10:00 a.m.**

1. Call meeting to order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment on Agenda Items
5. Approval of the Minutes of the Regular Monthly Board Meeting held on February 9, 2023
6. Approval of the February 2023 Vouchers, as per lists mailed.
7. Review & Acceptance of the Audit for FYE June 30, 2022, presented by McClure & Wolf
8. Resolution No. 2023-03-01 – (Presented by Mr. Tom Marra) Approval to Award the General Construction Contract for the Capital Fund program, at Fort Mason Village, Exterior Renovations, to the Lowest Bidder, Jones Masonry Restoration Corporation with a bid of \$612,000.00.
9. Resolution No. 2023-03-02 – (Presented by Mr. Tom Marra) Approval to submit the 2023 Public Housing Authority Agency Plan and 2023-2027 Five-Year Action Plan to the U.S. Department of Housing and Urban Development
10. Resolution No. 2023-03-03 – (Presented by Mrs. Karen Plichta) Approval to Award the Contract for MRO Supplies and Related Services to Lowe’s Pro Services with an amount not to exceed \$50,000.00.
11. Resolution No. 2023-03-04 – (Presented by Mrs. Karen Plichta) Approval to Award the Purchase of (2) 2023 Chevy Silverado’s to C. Harper Chevrolet for the price of \$83,100.00.
12. Resolution No. 2023-03-05 – (Presented by Mrs. Trudy Dinardo) Approval to remove the name of Jerome Menarcheck from the Authority’s credit card.

13. Resolution No. 2023-03-06 – (Presented by Mrs. Trudy Dinardo) Approval of Delegation of Signatory Authority with the Pennsylvania State Civil Service Commission to Andre W. Walters.
14. Resolution No. 2023-03-07 – (Presented by Mrs. Trudy Dinardo) Authorization of Signatory Authority and Administrative Rights on all Housing Authority Accounts with United Bank to the new Executive Director, Andre W. Walters.
15. Resolution No. 2023-03-08 – (Presented by Mrs. Trudy Dinardo) Approval to Change name of Trustee on John Hancock Retirement Accounts to Andre W. Walters, new Executive Director.
16. Report of the Executive Director
17. Executive Session to discuss Personnel matters
18. All other matters that can properly be addressed by the Authority
19. Public Comment
20. Next Board Meeting to be held on April 13, 2023, at 10:00 a.m.
21. Adjournment