

**FAYETTE COUNTY HOUSING AUTHORITY
BOARD OF DIRECTORS**

**REGULAR MEETING
AGENDA**

May 11, 2023 @ 10:00 a.m.

Following 9:30 a.m. Work Session

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 April 13, 2023
6. Approval of the April 2023 Vouchers, as per lists mailed
7. Resolution No. 2023-05-01 – (Presented by Mr. Andre Walters) Approval of Lease Agreement for Southwestern PA Area Agency on Aging and the Fayette County Housing Authority for \$38,635.92.
8. Resolution No. 2023-05-02 – (Presented by Mr. Andre Walters) Approval to Require Public Housing families whose income exceed the over-income limits for twenty-four consecutive months to find other housing and move out of Public Housing within six months of the end of the twenty-four months of over-income period.
9. Resolution No. 2023-05-03 – (Presented by Mrs. Karen Plichta) Approval to Award the Contract for Paint and Paint Supplies at all sites to Sherwin Williams Co. for a cost not to exceed \$50,000.00.
10. Resolution No. 2023-05-04 – (Presented by Mrs. Jennifer Hodge & Mr. Joe Kendall) Approval of the Operating Budget Revision #1 for Fiscal Year Ending June 30, 2023.

11. Resolution No. 2023-05-05 – (Presented by Mrs. Jennifer Hodge & Mr. Joe Kendall) Approval of Annual Operating Budget for Fiscal Year Ending June 30, 2024.
12. Resolution No. 2023-05-06 – (Presented by Mrs. Trudy Dinardo) Approval to Open Corporate Credit Cards with United Bank for Andre W. Walters and Jennifer Hodge.
13. Report of the Executive Director
14. All other matters that can properly be addressed by the Authority
15. Public Comment
16. Next Board Meeting to be held on June 8, 2023, at 10:00 a.m.
17. Adjournment