

**FAYETTE COUNTY HOUSING AUTHORITY
BOARD OF DIRECTORS**

REGULAR MEETING

AGENDA

June 12, 2025

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 May 8, 2025.
6. Approval of April 2025 and May 2025 Vouchers, as per lists mailed.
7. Executive Session – Union Contract
8. Resolution # 2025-06-01 – (Presented by Mr. Andre Walters) Approval to charge the vacated accounts to collection loss for the FYE 2025 in the amount of \$123,919.91
9. Resolution # 2025-06-02 – (Presented by Mrs. Jennifer Hodge) Approval to enter into a contract with FAMI Property Maintenance, LLC for grass cutting and grounds keeping, not to exceed \$175,000.00 for a one-year term.
10. Resolution #2025-06-03 – (Presented by Mr. Andre Walters) Approval to adopt recent revisions to the Admission and Continued Occupancy Policy and the Administrative Plan.
11. Resolution #2025-06-04 – (Presented by Mrs. Jennifer Hodge) Approval to Award the contract for Grant Writing to CVR Associates, Inc., not to exceed \$55,000.00.
12. Review & Approval to Renew P&C Insurance (Presented by Mrs. Dorothy Omatick).

13. Southwestern Pennsylvania Area Agency on Aging Lease

14. Report of the Executive Director

15. All other matters that can be properly addressed

16. Public Comment

17. Next Board Meeting July 10, 2025

18. Adjournment