

THE HOUSING AUTHORITY OF THE COUNTY OF MCKEAN

February 15, 2024

REGULAR MEETING

8:30AM

1. Call Meeting to Order
2. Roll Call
3. Public Comment Period
4. Consent for Approval of the January 18, 2024 Regular Minutes and Annual Minutes and Financials for the period of January 1 through January 31, 2024
5. Housing Report
6. Executive Director Report
7. Committee Report
8. Unfinished Business
9. New Business and Communications
 - Resolution 1291: Accept the Bid for the Gas Furnace Project
 - Resolution 1292: Accept the bid for the Truck Replacement Project
 - Resolution 1293: Accept the bid for the Screen/Entry Door Project
 - Resolution 1294: Accept the bid for the Sidewalk/Concrete Repair Project
 - Resolution 1295: Accept the 2024 UPMC Renewal
10. Adjournment